

RM Spiritwood
Meeting Minutes
Regular Meeting of Council March 9, 2021 - 08:00 AM

Present

Reeve – Shirley Dauvin
Division 1 – Larry Vaagen
Division 2 – Al Steinhilber
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Division 6 – Bevra Fee
Administrator – Colette Bussiere
Foreman – Darcy Laventure (8:00 am - 9:18 am)

Absent

Jerome Tetreault

- | | | | |
|---------|------------|--|----------------|
| | 1 | Call to Order | |
| | | A quorum being present the meeting was called to order at 8:07 am by Reeve, Shirley Dauvin. | |
| 62-2021 | 2 | Adoption of Agenda
Dennis Laventure | |
| | | That the agenda be adopted as presented. | CARRIED |
| | 3 | Conflict of Interest | |
| | | There was no conflict of interest acknowledged. | |
| | 4 | Minutes | |
| 63-2019 | 4.1 | Regular Meeting
Al Steinhilber | |
| | | That the minutes of the February 9, 2021 Regular Meeting of Council be approved as presented. | CARRIED |
| 64-2019 | 4.2 | Special Meeting
Bevra Fee | |
| | | That the minutes of the February 18, 2021 Special Meeting of Council be approved as presented. | CARRIED |
| | 5 | Business Arising From the Minutes | |
| | 6 | Old Business | |
| 65-2019 | 7 | Foreman's Report
Terry Wingerter | |
| | | That the Foreman's report having been read now be filed. | CARRIED |
| | | Foreman, Darcy Laventure left the web conference meeting at 9:18 am. | |
| 66-2019 | 8 | Administrator's Report
Terry Wingerter | |
| | | That the Administrator's report having been read now be filed. | CARRIED |
| | 9 | Council Forum | |

	10	Financial	
67-2019	10.1	Bank Reconciliation Terry Wingerter	
		That the bank reconciliation for the month ending February 28, 2021 be accepted as presented.	CARRIED
68-2019	10.2	Accounts for Approval 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. 12915 - 12948 Payroll File No. 318 & 319 EFT - Grader Lease Payment	CARRIED
69-2021	10.3	Statement of Financial Activities Larry Vaagen	
		That the Statement of Financial Activities for the month ending February 28, 2021 be approved as presented.	CARRIED
70-2021	10.4	Reserve Accounts Dennis Laventure	
		That the following three reserve accounts be consolidated into one reserve account for capital infrastructure and that monies in the amount of \$240,748.00 be transferred from the general operating account into a capital trust fund reserve account:	
		<ul style="list-style-type: none"> • 310-100-200 Reserve – Patchwork \$ 75,148 • 310-100-300 Reserve – Gravel \$150,000 • 310-100-400 Reserve – Construction <u>\$ 15,600</u> • Total Reserve \$240,748 	CARRIED
71-2019	10.4.1	Spruce Bay Reserve Account Bevra Fee	
		That \$22,581.99 be transferred to the Organized Hamlet of Spruce Bay Reserve Account for the year ending December 31, 2020.	CARRIED
	11	Delegations	
	12	New Business	
		Foreman, Darcy Laventure re-joined the web conference at 10:20 am.	
72-2021	12.1	Road Upgrade Request - SEC 01-51-11-W3 Al Steinhilber	
		That the request to improve an access road to Section 01-51-11-W3 be tabled.	TABLED
73-2021	12.2	RM Shop Tender Al Steinhilber	
		That the RM Shop Tender be tabled.	TABLED

- 74-2021 **12.3 Gravel Haul Tender**
Terry Wingerter
- That the gravel haul tender for 2021 be awarded to Kustaski Enterprises Ltd. & Bedrock Sand & Gravel Inc.
- CARRIED**
- 75-2021 **12.4 Custom Work Rate**
Larry Vaagen
- That the custom work rate for a grader be increased to \$200.00 per hour.
- CARRIED**
- 76-2021 **12.5 RCMP Annual Performance Plan**
Al Steinhilber
- That the RM of Spiritwood No. 496 request that the main focus for the RCMP Annual Performance Plan be break & enter, theft, drug use and speeding violations.
- CARRIED**
- 77-2021 **12.6 Council Meeting Start Time**
Dennis Laventure
- That the regular meetings of Council for the RM of Spiritwood No. 496 convene at 8:00 am for the months of April through October of 2021.
- CARRIED**
- 78-2021 **12.7 Inventory - December 31, 2020**
Bevra Fee
- That inventory for pest control supplies, culverts & gravel as of December 31, 2020 be accepted as follows:
- Pest Control Supplies - \$2,221.02
 - Culverts - \$14,901.47
 - Gravel Inventory - \$301,610.34
- CARRIED**
- 79-2021 **12.8 SaskPower Line Install - SW 06-49-08-W3**
Larry Vaagen
- That the Council for the RM of Spiritwood No. 496 has no objections to the SaskPower Line Install to service Parcel A located on SW 04-49-08-W3.
- CARRIED**
- 80-2021 **13 In Camera**
Dennis Laventure
- That the regular meeting of council be adjourned at 10:45 am to move into an in-camera session to discuss any HR concerns.
- CARRIED**
- Foreman, Darcy Laventure & Administrator, Colette Bussiere left the web conference at 10:45 am.
- Administrator, Colette Bussiere re-joined the web conference at 10:47 am. The regular meeting of Council was called back to order at 12:47 am.
- 81-2021 **14 Correspondence**
Terry Wingerter
- That the following correspondence having been read now be filed:
- SARM - Updates
 - SARM - Weekly Policy Bulletins
 - Government of Saskatchewan COVID News Releases
 - Winter Weight Orders

- Farm & Food Care - February 2021 Newsletter
- PARCS Update - February 2021
- TLE Account - December 31, 2020
- SARM Resolutions - 2021 Convention
- NCTPC Meeting Minutes
- NCTPC AGM - April 8, 2021 at 3:00 pm - Shellbrook
- Meeting Lake Regional Park - January 9, 2021 Meeting Minutes
- Spiritwood Library Newsletter

CARRIED

82-2021 **15**

Adjourn

Larry Vaagen

That a special meeting of Council be scheduled for Thursday, March 25, 2021 at 2:00 pm to discuss the following:

- RM Shop Tender
- Seasonal Operators
- Budget Discussion

And, that the meeting be adjourned at 11:05 am.

CARRIED

Administrator/CAO

Reeve