

**RM Spiritwood**  
**Meeting Minutes**  
**Regular Meeting of Council April 13, 2021 - 08:00 AM**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, April 13th, 2021 via web conferencing.

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 - 9:28 am)

Absent

- Division 5 – Jerome Tetreault

**1 Call to Order**

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

**2 Adoption of Agenda**

87-2021 Al Steinhilber

That the agenda be adopted as presented.

**CARRIED**

**3 Conflict of Interest**

- Reeve, Shirley Dauvin acknowledged a conflict of interest with agenda Item 12.5 - Heated Storage Lease Agreement
- Councillor, Larry Vaagen acknowledged a conflict of interest with agenda item 12.3 - Discretionary Use Application - Campground

**4 Minutes**

**4.1 Regular Meeting**

88-2021 Bevra Fee

That the minutes of the March 9, 2021 Regular Meeting of Council be approved as presented.

**CARRIED**

**4.2 Special Meeting**

89-2021 Terry Wingerter

That the minutes of the March 25, 2021 Special Meeting of Council be approved as presented.

**CARRIED**

**5 Business Arising From the Minutes**

**6 Old Business**

**6.1 Road Upgrade Request - SEC 01-51-11-W3**

90-2021 Terry Wingerter

That the municipality will provide the necessary repairs to Rge Rd 3111, north of Hwy No.3 which provides access to S 1/2 01-51-W3, however, the municipality will not repair or upgrade the east west road allowance (Twp Rd. 510) that lies south of SW 01-51-11-W3.

**CARRIED**

- 92-2021      **7      Foreman's Report**  
Larry Vaagen  
That the Foreman's report having been read now be filed.  
**CARRIED**  
Foreman, Darcy Laventure left the web conference at 9:28 am.
- 91-2021      **7.1      Grader Purchase**  
Al Steinhilber  
That we trade in the 2014 872G grader & purchase a 2021 John Deere 772GP grader from Brandt Tractor.  
**CARRIED**
- 93-2021      **8      Administrator's Report**  
Dennis Laventure  
That the Administrator's report having been read now be filed.  
**CARRIED**
- 94-2021      **9      Council Forum**  
**10      Financial**  
**10.1      Bank Reconciliation**  
Al Steinhilber  
That the bank reconciliation for the month ending March 31, 2021 be accepted as presented.  
**CARRIED**
- 95-2021      **10.2      Accounts for Approval**  
Larry Vaagen  
That the List of Accounts for Approval, hereby attached as Schedule "A" and forming part of these minutes be passed for payment  
  
Cheque No. 12949 - 12999  
Payroll File No. 320 & 322  
EFT - Grader Lease Payment  
**CARRIED**
- 96-2021      **10.3      Statement of Financial Activities**  
Terry Wingerter  
That the Statement of Financial Activities for the month ending March 31, 2021 be approved as presented.  
**CARRIED**
- 97-2021      **11      Delegations**  
**12      New Business**  
**12.1      Subdivision Application - NW 01-51-10-W3**  
Bevra Fee  
That we recommend approval of the proposed subdivision application for a single, non-farm residential parcel located on NW 01-51-10-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.  
**CARRIED**
- 12.2      Subdivision Application - SW 12-49-12-W3**

- 98-2021 Terry Wingerter  
That the application for a proposed subdivision located on SW 12-49-12-W3 be tabled.
- TABLED**
- Larry Vaagen declared conflict and left the web conference at 9:56 am.
- Councillor, Larry Vaagen returned to the web conference
- 100-2021 **12.4 Gravel Crush - Revised Agreement**  
Bevra Fee  
That the gravel crushing agreement with Westar Ventures Ltd be accepted as revised. This revised gravel crushing agreement replaces the previous agreement dated November, 2, 2020.
- CARRIED**
- Reeve, Shirley Dauvin declared a conflict of interest turned the meeting over to Deputy Reeve, Al Steinhilber and left the web conference.
- 101-2021 **12.5 Heated Storage Lease Agreement - EMO Vehicle**  
Terry Wingerter  
That we renew the agreement with Northview Ventures for heated storage space for the EMO vehicle.
- CARRIED**
- Reeve, Shirley Dauvin returned to the web conference.
- 102-2021 **12.6 Release Final Holdback - South Shore Ridge**  
Bevra Fee  
That we release the final holdback in the amount of \$500.00 and close out the South Shore Reserve account.
- CARRIED**
- 103-2021 **12.7 Grass Mowing Tender**  
Al Steinhilber  
That the tender for mowing grass in the municipal right of ways within the Lakeshore Developments be awarded to Donald Wingerter.
- CARRIED**
- 104-2021 **12.7 Fire Protection Services Levy**  
Al Steinhilber  
That the levy to secure fire protection services from outside jurisdictions be set at \$35.00 per residence/property owner and \$15.00 per campsite.
- CARRIED**
- 105-2021 **12.8 Consulting Agreement - Northbound Planning**  
Dennis Laventure  
That we enter into an agreement with Northbound Planning for consulting services regarding planning & development and bylaw enforcement.
- CARRIED**
- 106-2021 **12.9 TLE Request - NW 11-53-13-W3**  
Al Steinhilber  
That the request to transfer the NW 11-53-13-W3 into TLE reserve status be declined.
- CARRIED**
- 107-2021 **12.10 TLE Request - NE 04, NE 09 & SW 10-53-13-W3**  
Al Steinhilber  
That the request to transfer NE 04-53-13-W3, NE 09-53-13-W3 & SW 10-53-13-

W3 to TLE reserve status be declined.

**CARRIED**

**12.11 Tax Enforcement - Six Month Notice**

108-2021

THAT TAXervice be authorized under Section 22(1) of *The Tax Enforcement Act* on or after Apr 21, 2021 to commence proceedings to request title with respect to the following described lands:

}220000	NE 30-53-10-3 EXT 1 NE 30-53-10-3 EXT 2	Title No.	14808: 14808:
}221000	NW 30-53-10-3 EXT 1 NW 30-53-10-3 EXT 2	Title No.	14808: 14808:
}224000	LSD 10-31-53-10-3 EXT 1 LSD 15-31-53-10-3 EXT 2 LSD 16-31-53-10-3 EXT 3 NW LSD 9-31-53-10-3 EXT 4	Title No.	14808: 14808: 14808: 14808:
}225000	NW 31-53-10-3 EXT 0	Title No.	14808:
}226000	SE 31-53-10-3 PLAN 102058523 EXT 0	Title No.	14808:
}227000	SW 31-53-10-3 EXT 0 SW 31-53-10-3 PLAN AO4380 EXT 1	Title No.	14808: 14808:

**CARRIED**

**12.12 SaskPower Vegetation Maintenance**

109-2021

Dennis Laventure

That we consent to the request by Sask Power to provide vegetation maintenance within the right of way adjacent to the locations below:

- NE-19-49-09-W3
- NE-24-49-10-W3
- SE-25-49-09-W3
- NW-19-49-09-W3
- SW-22-49-09-W3
- SE-01-50-10-W3
- SW-17-50-09-W3

**CARRIED**

**12.13 Request for Overweight Permit**

110-2021

Larry Vaagen

That the request for an overweight permit during road ban season be declined as the request is not of an emergent nature.

**CARRIED**

**12.14 Budget Discussion**

**13 In Camera**

111-2021

Al Steinhilber

That the regular meeting of council be adjourned at 10:53 am to move into an in camera session to discuss HR concerns & posts on Social Media.

**CARRIED**

Administrator, Colette Bussiere left the web conference at 10:53 am.

Administrator, Colette Bussiere returned to the web conference at 11:50 am. The regular meeting of Council was called back to order at 11:50 am.

112-2021

**14 Correspondence**

Dennis Laventure

That the following correspondence having been read now be filed:

- SARM - Updates/Emails
- SARM - Weekly Policy Bulletins
- Government of Saskatchewan COVID News Releases
- Spring Weight Orders
- PARCS Update - March 2021
- Permit to Operate - Spruce Bay
- Resort Village of Pebble Bay Letter
- SAMA - 2021 Assessed Value Trends

**CARRIED**

113-2021

**15 Adjourn**

Bevra Fee

That the meeting be adjourned.

**CARRIED**

Adjournment - 11:59 am

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CAO/Administrator

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Reeve/Deputy Reeve