

**RM of Spiritwood No. 496**  
**Meeting Minutes–April 14, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, April 14, 2015.

The meeting was called to order at 9:03 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin  
Division 1 – Doug Johnson (Deputy Reeve)  
Division 3 – Lloyd Fisher  
Division 4 – Dennis Laventure  
Division 5 – Alex Beebe  
Division 6 – Bevra Fee  
Administrator – Colette Bussiere

Absent

Division 2 – Alan Steinhilber

73/15      Agenda

BEVRA FEE: That the agenda be adopted as presented with additions.

Carried

74/15      Minutes

LLOYD FISHER: That the minutes of the March 17, 2015 Regular Meeting of Council be approved.

Carried

Reeve, Shirley Dauvin declared pecuniary interest and left Council Chambers.

Discussion regarding contractor request to haul material from NW 20-49-10-W3.

Reeve, Shirley Dauvin returned to Council Chambers

75/15      Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending March 31, 2015 be approved as presented.

Carried

76/15      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. 8446 - 8505  
Payroll File No. 0085, 0086& 0087

Carried

Draft Financial Statement - Tabled

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77/15

Lunch

LLOYD FISHER: That we recess for lunch and reconvene at 1:00 pm.

Carried

78/15

Rural Municipal Administrators Association (RMAA) Convention

DENNIS LAVENTURE: That Administrator, Colette Bussiere, attend the RMAA Convention in Saskatoon from May 12-14, 2015.

Carried

79/15

May Meeting Date

ALEX BEEBE: That the May Regular Meeting of council be changed to Wednesday, May 20, 2015.

Carried

80/15

Office Space Rental Rates

DENNIS LAVENTURE: That we rent the available office space located in the lower level of the RM of Spiritwood No. 496 municipal office for office related occupations and that the rental rates for the office space be set as follows:

Small Office - \$300.00 per month  
Large Double Office - \$500.00 per month  
Wifi - \$25.00 per month

Carried

81/15

Accessibility Grant

DOUG JOHNSON: That we apply for the Enabling Accessibility Grant to improve accessibility in the municipal office for those with disabilities.

Carried

82/15

Fire Dept. No. 1 Appointments

LLOYD FISHER: That Connor Diehl and Ashley Iverson be appointed to Fire Dept. No. 1 for the 2015 calendar year.

Carried

83/15

Bylaw No. 1/2015 – Speed Restriction Bylaw – Second Reading

LLOYD FISHER: That Bylaw No. 1/2015 being a Bylaw to Regulate the Speed of Certain Vehicles on Grid Roads be read a second time

Carried

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84/15      Bylaw No. 2/2015 (Extension of Assessment Roll) – First Reading

BEVRA FEE: That Bylaw No. 2/2015 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a first time.

Carried

85/15      Bylaw No. 2/2015 (Extension of Assessment Roll) – Second Reading

ALEX BEEBE: That Bylaw No. 2/2015 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a second time.

Carried

86/15      Bylaw No. 2/2015 - Consent Resolution

BEVRA FEE: That Bylaw No. 2/2015 be given three readings at this meeting.

Carried Unanimously

87/15      Bylaw No. 2/2015 (Extension of Assessment Roll) – Third Reading

DENNIS LAVENTURE: That Bylaw No. 2/2015 being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll be read a third time.

Carried

88/15      Development Permit – PT NE 14-50-11-W3

LLOYD FISHER: That a development permit to move a 1520 sq. ft. RTM on land described PT NE 14-50-11-W3 be approved.

Carried

89/15      Development Permit – Lot 2/Blk 1(Drackett Place)

DOUG JOHNSON: That a development permit to construct a 1637 sq. ft. residence on land described as Lot 2/Blk 1 in Drackett Place be approved. This approval is subject to a real property report at the foundation stage of construction.

Carried

90/15      Application to Purchase Lease Lands – W ½ 11-54-11-W3

ALEX BEEBE: Council for the RM of Spiritwood No. 496 agrees to the sale of lease lands described as NW 11-54-11-W3 and SW 11-54-11-W3, being Lease No. LAM127076.

Carried

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91/15      Crimestoppers Volunteer Levy

DENNIS LAVENTURE: That we pay the Crimestoppers Volunteer Levy in the amount of \$200.00.

Carried

92/15      Town of Spiritwood – Fire Invoice

DENNIS LAVENTURE: That we pardon the \$500.00 charge for the RM Fire Truck to attend the fire call at the Town of Spiritwood Shop and that the Town of Spiritwood will be responsible to pay the volunteer firefighters that attended the fire call.

Carried

93/15      SaskEnergy WR No. 231945 – SW 26-51-08-W3

DOUG JOHNSON: That SaskEnergy WR No. 231945 to bore the municipal road located at SSW 26-51-08-W3 for the placement of a gas pipeline be approved.

Carried

94/15      SaskEnergy WR No. 221310 – SE15-49-08-W3

DOUG JOHNSON: That SaskEnergy WR No. 221310 to bore the municipal road located at SSE 15-49-08-W3 for the placement of a gas pipeline be approved.

Carried

95/15      RM Shop – Office

LLOYD FISHER: That we set a budget of \$20,000.00 to be used toward the purchase of an ATCO trailer to be utilized as office space for the RM of Spiritwood No. 496 Foreman & Operators.

Carried

96/15      Mulcher

DENNIS LAVENTURE: That we purchase a mulcher at a cost of \$35,000.00 plus applicable taxes.

Carried

97/15      Correspondence

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

PARCS Update - April 2015  
SARCS - March Minutes  
PAPHR News Release – Patient Safety & Infection Control  
Newsletter – March 2015  
Sask Alert Info Session – April 29, 2015 @ 7:00 pm  
Spiritwood Legion Hall

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SARM – PFRA Pasture Transfer Update  
SARM – Procurement Plan  
SARM – Provincial Budget  
SARM – Asset Management  
SARM – Advance Payment Program Improvements  
SARM – Feral Wild Boar Control Program  
SARM – Predation Compensation  
SARM Memo – Feral Wild Boar Hunt Memo  
SARCS December Minutes

Carried

98/15

Adjourn – 4:45

LLOYD FISHER: That the meeting be adjourned.

Carried

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Reeve

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Administrator

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