

**RM of Spiritwood No. 496**  
**Meeting Minutes – May 20, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Wednesday, May 20, 2015.

The meeting was called to order at 9:15 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin

Division 2 – Alan Steinhilber

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

99/15      Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

100/15     Minutes

DENNIS LAVENTURE: That the minutes of the April 14, 2015 Regular Meeting of Council be approved.

Carried

101/15     Gravel Agreement – NE 24-49-12-W3

BEVRA FEE: That we enter into a gravel pit agreement with the property owner of land described as NE 24-49-12-W3 subject to the following:

- The RM of Spiritwood No. 496 shall pay the landowner \$4.75 per yard of gravel removed from the pit;
- Stockpiled gravel shall be measured by a qualified engineer;
- Payment for gravel shall be made as gravel is removed, to a total equal to that of the measured stockpiled quantity;
- The landowner shall be responsible for stripping & reclaiming the above described land;
- The municipality shall be responsible for crushing costs.
- Terms of agreement shall be for 3years.

Carried

102/15     Water Pump

ALAN STEINHILBER: That we purchase a 3” Honda water pump plushose from Flaman Sales at a cost of 1,375.00 plus applicable taxes .

Carried

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103/15      Designated Beaver Control Person

BEVRA FEE: That Ralph Clark be designated as the beaver control person for the RM of Spiritwood No. 496. Approval for beaver control projects & removal will be at the discretion of the Foreman.

Carried

104/15      Fence Road Allowance

DENNIS LAVENTURE: That we place a temporary fence across the road allowance located between SE 02-53-12-W3 and NE 35-52-12-W3.

Carried

105/15      Road Maintenance Agreement - RM of Meeting Lake No. 466

LLOYD FISHER: That the road maintenance agreement with the RM of Meeting Lake No. 466 to haul 12,000 yards of traffic gravel be approved.

Carried

106/15      Lunch

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

Carried

107/15      Statement of Financial Activities

DOUG JOHNSON: That the Statement of Financial Activities for the month ending April 30, 2015 be approved as presented.

Carried

108/15      Accounts

DENNIS LAVENTURE: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.

Cheque No. 8506 – 8572

Payroll File No. 0089 & 0091

Carried

109/15      Draft Audited Financial Statement

ALAN STEINHILBER: That the 2014 draft audited financial statement be approved as presented.

Carried

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110/15      Bylaw No. 1/2015 – Speed Restriction Bylaw – Third Reading

ALAN STEINHILBER: That Bylaw No. 1/2015 being a Bylaw to Regulate the Speed of Certain Vehicles on Grid Roads be read a third time and adopted.

Carried

111/15      Bylaw No. 3/2015 – District Plan – First Reading

LLOYD FISHER: That Bylaw No. 3/2015 being the RM of Spiritwood No. 496 and Village of Leoville District Plan be read a first time.

Carried

112/15      Bylaw No. 4/2015 – Zoning Bylaw – First Reading

BEVRA FEE: That Bylaw No. 4/2015 being the RM of Spiritwood No. 496 Zoning Bylaw be read a first time.

Carried

114/15      MREP Bridge Grant

BEVRA FEE: That we apply for an extension to the Municipal Roads for the Economy Program to postpone the Witchekan Lake Road bridge replacement.

Carried

115/15      Plan of Proposed Subdivision – SE 13-49-09-W3 – Parcel B

DOUG JOHNSON: That the request to zone Parcel B located on SE 13-49-09-W3 to Country Residential District be declined. Parcel B must be included within the plan of proposed subdivision and be contiguously zoned as Lakeshore Development District.

Carried

116/15      Development Permit – SW 27-50-10-W3

ALAN STEINHILBER: That a development permit to move a 1,674 sq. ft. RTM on land described SW 27-50-10-W3 be approved.

Carried

117/15      Development Permit – SW 21-53-10-W3

ALEX BEEBE: That a development permit to construct a 1,536 sq. ft. farm equipment storage building on land described SW 21-53-10-W3 be approved.

Carried

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118/15      Development Permit – Lot 7/ Blk 1 (Bapaume)

ALEX BEEBE: That a development permit to place a 1,276 sq. ft. mobile home on land described as Lot 7/Blk 1 Plan AN2606 be approved. This approval is subject to a real property report at the foundation stage of construction.

Carried

Development Permit – Lot 18/Blk 4 (Spruce Bay) - Tabled

119/15      Development Permit – Lot 15/Blk 1 (The Cove)

LLOYD FISHER: That a development permit to construct a 1,235 sq. ft. residence on land described as Lot 15/Blk 1 Plan 101935919 be approved. This approval is subject to a real property report at the foundation stage of construction.

Carried

120/15      Tax Enforcement – Acquisition of Title

ALAN STEINHILBER: That TAXervice, on behalf of the Rural Municipality of Spiritwood No. 496, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

Blk/Par B Plan No. BZ5616 Ext 0, 119016996

Carried

121/15      Tax Enforcement – 6 Month Notice

LLOYD FISHER: That TAXervice be authorized under section 22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

Blk/Par A Plan 101606116 Ext 14

Carried

122/15      Parcel Tie Removal – SE 20-50-08-W3

DOUG JOHNSON: That the Rural Municipality of Spiritwood No. 496 agrees to the removal of Parcel Tie 130484842 from Parcel 130462488 on land described as SE 20-50-08-W3, as this parcel has direct access from a municipal road.

Carried

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123/15      Parcel Tie Removal – SE 10-50-08-W3

DOUG JOHNSON: That the Rural Municipality of Spiritwood No. 496 agrees to the parcel tie removal of Parcel 163958046 from Parcel 163958035 and located on SE 1050-08-W3 subject to an interest being registered against the title of Parcel 163958046 stating that the parcel is to remain in an undeveloped state.

Carried

Designate Municipal Heritage Property – Tabled

SaskAlert Designation – Tabled

124/15      SaskTel Cable Installation – Project No. 975825.0045

DOUG JOHNSON: That the RM of Spiritwood No. 496 has no objections to the placement of telephone cable by directional boring under the municipal road allowance from SE 14-49-09-W3 to SW 13-49-09-W3.

Carried

125/15      Fire Dept. No. 1 Appointments

LLOYD FISHER: That Leslie Radke be appointed to Fire Dept. No. 1 for the 2015 calendar year.

Carried

126/15      SMHI Hail Withdrawals

LLOYD FISHER: That the hail withdrawal applications listed below have been considered by the Council of the RM of Spiritwood No. 496 and have been approved for withdrawal:

- PT SE 04-52-12-W3
- SW 03-49-11-W3
- SW 07-49-10-W3

Carried

127/15      STARS Voluntary Contribution

LLOYD FISHER: That we make a voluntary contribution of \$1,000.00 to SARM to be presented to the chairperson of STARS at the November convention.

Carried

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128/15      Correspondence

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

PARCS Update - May 2015

SARCS - April Minutes

    PAPHR News Release – May 6, 2015

    PAPHR – CEC Memo

Scott Moe – CEC Memo

    NCTPC – February 2015 Minutes

    Wapiti Regional Library Annual Report

    Beaver River Ag-Environmental Group Newsletter – May 2015

SARM – Update

    SARM – Energy East Pipeline Project

    SARM – Obsolete Pesticide Collection Program

    Fire Dept No. 2 AGM – June 13, 2015 @ 8:00 am

Carried

129/15      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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