

**RM of Spiritwood No. 496  
Meeting Minutes – November 10, 2015**

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, November 10, 2015.

The meeting was called to order at 9:05 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin  
Division 1 – Doug Johnson (Deputy Reeve)  
Division 2 – Alan Steinhilber  
Division 4 – Dennis Laventure  
Division 6 – Bevra Fee  
Administrator – Colette Bussiere

Absent

Division 3 – Lloyd Fisher  
Division 5 – Alex Beebe

263/15      Agenda

DOUG JOHNSON: That the agenda be adopted as presented with additions.

Carried

264/15      Minutes

ALAN STEINHILBER: That the minutes of the October 13, 2015 Regular Meeting of Council be approved.

Carried

265/15      Bury Brush Piles – (Res. No. 231/15)

ALAN STEINHILBER: Whereas, P. Construction is no longer available to bury the brush piles between Section 07-50-09-W3 & Section 08-50-09-W3 and between Section 03-50-10-W3 & Section 04-50-10-W3 as per Resolution No. 231/15, that we accept Triple 7 Excavating's quote to bury the brush piles.

Carried

266/15      2016 Lakeshore Development Mowing

DENNIS LAVENTURE: That we accept the tender from Mona Dunn for the mowing of the Lakeshore Development subdivisions as well as the Aspen Ridge Lagoon & the Shell Lake RM shop compound for 2016.

Carried

267/15      Highway Signage Request – The Cove

ALAN STEINHILBER: That we proceed with the highway signs for The Cove at a cost of \$183.90 plus applicable taxes as per the Ministry of Highways & Infrastructure quote. The Ministry of Highways & Infrastructure will be responsible for the placement of the signs.

Carried

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- 268/15      Correction to List of Lands with Arrears
- DOUG JOHNSON: That the correction to the list of land in arrears described as PT NW 35-51-08-W3, Title No. 119275892, 119275870, 119275858 and 119275836 be accepted as presented, and advertised.
- Carried
- 269/15      Foreman's Report
- ALAN STEINHILBER: That the Foreman's report having been read now be filed.
- Carried
- 270/15      Administrator's Report
- BEVRA FEE: That the Administrator's report having been read now be filed.
- Carried
- 271/15      Statement of Financial Activities
- DOUG JOHNSON: That the Statement of Financial Activities for the month ending October 31, 2015 be approved as presented.
- Carried
- 272/15      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. 8941– 9008  
Payroll File No. 0103 & 0104
- Carried
- 273/15      Lunch
- DOUG JOHNSON: That we recess for lunch and reconvene at 1:00 pm.
- Carried
- 274/15      Road Development Standards
- DENNIS LAVENTURE: That the Road Development Standards be tabled.
- Carried
- 275/15      Approach Development Policy
- DOUG JOHNSON: That the Approach Development Policy be amended and attached hereto to form part of the minutes.
- Carried

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276/15      Adjourn Regular Meeting – 1:16 pm

SHIRLEY DAUVIN: That the regular meeting of council be adjourned for the public hearing.

Carried

The Public Hearing to hear comments on Bylaw No. 5/2015 being a Bylaw to Amend the Zoning Bylaw to rezone AR – Agricultural Residential District to R – Residential District was called to order at 1:17 pm.

Present: Reeve, Council, Administrator  
Cathy Pearson (Property Owner)

There were no written comments on the proposed development.  
There were no verbal comments on the proposed development.

277/15      Adjourn Public Hearing

SHIRLEY DAUVIN: That the public hearing be adjourned.

Carried

The regular meeting of council was called back to order at 1:19 pm.

278/15      Bylaw No. 5/2015 (Zoning Bylaw Amendment) – Second Reading

DOUG JOHNSON: That Bylaw No. 5/2015, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a second time.

Carried

279/15      Bylaw No. 5/2015 (Zoning Bylaw Amendment) – Third Reading

ALAN STEINHILBER: That Bylaw No. 5/2015, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a third time.

Carried

280/15      MREP Bridge Repair Application

BEVRA FEE: That we make application to the Municipal Roads for the Economy Program (MREP) for funding to repair the following bridges:

Bridge ID 312-53-23 (N Section 23-53-12-W3)  
Bridge ID 310-53-22 (E Section 22-53-10-W3)

Carried

Councillor, Bevra Fee, declared pecuniary interest & exited council chambers

Development Proposal – Provide Information Package with options & regulations to the property owner.

Councillor, Bevra Fee returned to council chambers.

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281/15      Spruce Bay Public Beach Rehabilitation Project

BEVRA FEE: That we provide permission to the Organized Hamlet of Spruce Bay to proceed with the Public Beach Rehabilitation Project in accordance with the obligations under the Water Security Agency Aquatic Habitat Protection Permit. The Organized Hamlet of Spruce Bay shall be responsible all costs & liability associated with the Beach Rehabilitation Project.

Carried

282/15      Public Beach Weeping Tile Permission

ALAN STEINHILBER: That we provide permission to the property owner of Lot 7/Blk 4 in the Organized Hamlet of Spruce Bay to place weeping tile in the Municipal Reserve in accordance with the obligations under the Water Security Agency Aquatic Habitat Protection Permit. The property owner shall be responsible for all costs & liability associated with the placement of weeping tile in the Municipal Reserve and shall co-ordinate the placement of the weeping tile with the Public Beach Rehabilitation Project.

Carried

283/15      Memorandum of Understanding – RM of Spiritwood & Town of Spiritwood

ALAN STEINHILBER: That we enter into a Memorandum of Understanding between the Rural Municipality of Spiritwood No. 496 and the Town of Spiritwood.

Carried

284/15      Create Parcel Tie – Lot 12, 13 & 14/Blk 2 (Bapaume)

BEVRA FEE: That Lot 12, Lot 13 & Lot 14/Blk 2 Plan AN2606 described as Parcel 131070642, Parcel 131070631 and Parcel 131070877 respectively be parcel tied to accommodate residential development in the Hamlet of Bapaume.

Carried

285/15      Development Permit – Lo13/Blk 2(Bapaume)

DOUG JOHNSON: That a development permit to place a new mobile home on Lot 13/Blk 2 Plan AN2606 (Bapaume) be approved subject to the creation of the parcel ties for Lot 12, Lot 13 & Lot 14/Blk 2 Plan AN2606. That a minor variance of 10% be applied to the street side setback.

Carried

286/15      Development Permit – NW 23-50-11-W3

DENNIS LAVENTURE: That a development permit to construct an attached garage and mud room on NW 23-50-11-W3 be approved.

Carried

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- 287/15      Development Permit – Lot 9/Blk 3 (Aspen Ridge Estates)  
DOUG JOHNSON: That a development permit to construct a residential storage garage on Lot 9/Blk 3 in Aspen Ridge Estates be approved.  

Carried
- 288/15      Development Permit – Parcel B (Drackett Place)  
DOUG JOHNSON: That a development permit to construct a residence on Parcel B in Drackett Place be approved.  

Carried
- 289/15      Development Permit – SE 05-49-11-W3  
ALAN STEINHILBER: That a development permit to construct an agricultural pole shed on SE 05-49-11-W3 be approved.  

Carried
- 290/15      Adjourn Regular Meeting – 2:00 pm  
SHIRLEY DAUVIN: That the regular meeting of council be adjourned for the public hearing.  

Carried

The Public Hearing to hear comments on Bylaw No. 6/2015 being a Bylaw to Amend the Zoning Bylaw to rezone AR – Agricultural Residential District to R – Residential District was called to order at 2:00 pm.

Present: Reeve, Council, Administrator

There were no writtens comments.

Council discussed requesting that the 20 metre right-of-way be increased to a 30 metre right-of-way to conform with our proposed road standard.
- 291/15      Adjourn Public Hearing  
SHIRLEY DAUVIN: That the public hearing be adjourned.  

Carried

The regular meeting of council was called back to order at 2:03 pm.
- 292/15      Municipal Reserve Requirement  
DOUG JOHNSON: That we desire cash in lieu of the municipal reserve requirement.  

Carried
- 293/15      Bylaw No. 6/2015 (Zoning Bylaw Amendment) – Second Reading  
ALAN STEINHILBER: That Bylaw No. 6/2015, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a second time.  

Carried

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294/15      Bylaw No. 6/2015 (Zoning Bylaw Amendment) – Third Reading

DENNIS LAVENTURE: That Bylaw No. 65/2015, being a Bylaw to Amend Bylaw No. 1-84 known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a third time.

Carried

295/15      Real Property Report – Lot 6/Blk 1 (Bapaume)

BEVRA FEE: Whereas, the cost for a real property report in the Hamlet of Bapaume will be in excess of \$2,000 00 as there has been no surveying since 1920. Whereas, Lot 5, Lot 6 & Lot 7/Blk 1 in Bapaume have been parcel tied to create a larger parcel. Be it Resolved, that the request to waive the real property report for the development on Lot 6/Blk 1 in Bapaume be approved.

Carried

296/15      Tax Enforcement – 6 Month Notice

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

Lot 8/Blk 2 Plan 82B02078  
Parcel A Plan 101783460  
PT SE 24-50-11-W3  
NW 19-50-12-W3  
SW 30-50-12-W3  
SE 30-50-12-W3  
Lot 18 – Lot 22/Blk 1 Plan AN2606  
NE 31-50-08-W3  
NW 31-50-08-W3  
SE 32-50-08-W3  
SW 32-50-08-W3  
Blk 5 Plan AN4170  
Lot 8-9/Blk 1 Plan AN4170  
Lot 11-12/Blk 1 Plan AN4170  
Lot 14-15/Blk 2 Plan AN4170  
Lot 3-4/Blk 1 Plan AN41701  
Lot 8/Blk 2 Plan 101935919  
Lot 14/Blk 1 Plan AN4170  
PT SE 30-53-11-W3  
Lot 4/Blk 1 Plan 98B11312

Carried

297/15      Sask. Snowmobile Association – Land Use Permission

DENNIS LAVENTURE: The RM of Spiritwood No. 496 approves the development of a signed and maintained snowmobile trail as identified on the attached map and forming part of these minutes. Permission is given to legally enter and use the identified trail in a lawful manner for the purpose of snowmobiling only.

Carried

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- 298/15      SARM Property Self Insurance Renewal
- DENNIS LAVENTURE: That we renew the SARM Property Self Insurance Policy for building & equipment as amended.
- Carried
- 299/15      Multi Material Service Agreement
- DOUG JOHNSON: That we enter in an agreement with the Multi-Material Stewardship Western product management program to receive payments for the collection of residential waste packaging & paper.
- Carried
- 300/15      Fire Dept. No. 1 Appointments
- ALAN STEINHILBER: That Reeve, Shirley Dauvin and Administrator, Colette Bussiere be appointed as RM representatives to the Spiritwood Fire Department.
- Carried
- 301/15      Fire Dept. No. 1 Appointment
- DENNIS LAVENTURE: That Baillie Hummel be appointed as a Volunteer Firefighter to Fire Dept. No. 1.
- Carried
- 302/154      Refund of Overpayment of Taxes
- DENIS LAVENTURE: That we issue a refund of \$2,157.83 for overpayment of property taxes on Roll No. 423 000, 425,000, 438 000 an 1164 000.
- Carried
- 303/15      Data Processing Pre-Authorization Software Purchase
- DOUG JOHNSON: That we purchase the Pre-Authorization Debit Software from Munisoft in the amount of \$599.20 plus applicable taxes.
- Carried
- 304/15      SaskTip Membership
- DOUG JOHNSON: That we pay the SaskTip membership fee in the amount of \$100.00.
- Carried
- 305/15      RM Xmas Social
- SHIRLEY DAUVIN: That we have a Xmas social for RM of Spiritwood No. 496 council, staff & spouses on Friday, January 8, 2016 at the Legion Hall.
- Carried

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306/15      LAFOIP Training

BEVRA FEE: That Administrator, Colette Bussiere attend the Local Authority of Freedom of Information & Protection of Privacy (LAFOIP) Training held in Lloydminster on November 24 & 25, 2015.

Carried

307/15      December Meeting Date

DENNIS LAVENTURE: That the December regular meeting of council be changed to Tuesday, December 15, 2015.

Carried

308/15      Correspondence

DENNIS LAVENTURE: That the following correspondence having been read now be filed.

SARM – October 2015 Update  
SARCS – October 21, 2015 Meeting Minutes  
Beaver River Agri-Environmental Plan – October 2015 Newsletter  
Town of Spiritwood – September 2015 Newsletter  
PAPHR – Quality & Safety for Long Term Care Residents  
U of S – Feral Boar Research  
MEPP – Fall 2015 Employer Bulletin  
Thickwood Hills Watershed – October 21, 2015 Meeting Minutes  
NCTPC – August 18, 2015 Meeting Minutes  
All Net Meeting Brochure  
Freethy Letter to Meeting Lake Regional Park  
Train the Workers Grant Brochure  
Bill 186 – Coming into Force

Carried

309/15      Adjourn – 5:00 pm

DENNIS LAVENTURE: That the meeting be adjourned.

Carried

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Reeve

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Administrator



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