

RM of Spiritwood No. 496
Meeting Minutes – November 14, 2017

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, November 14, 2017 at the municipal office located at 218 Main Street in Spiritwood, Sk.

Present
Reeve – Shirley Dauvin
Division 1 – Doug Johnson (Deputy Reeve)
Division 2 – Alan Steinhilber
Division 3 – Terry Wingerter
Division 4 – Dennis Laventure
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent
Division 5 – Alex Beebe

A quorum being present the meeting was called to order at 9:10 a.m. by Reeve, Shirley Dauvin

366/17 Agenda

AL STEINHILBER: That P. Construction Letter be added to correspondence and that the agenda be adopted as presented.

Carried

Conflict of Interest

No Conflict of Interest was acknowledged.

367/17 Minutes – Regular Meeting

BEVRA FEE: That the minutes of the October 12, 2017 Regular Meeting of Council be approved as presented.

Carried

368/17 Foreman's Report

BEVRA FEE: That the Foreman's report having been read now be filed.

Carried

369/17 Administrator's Report

AL STEINHILBER: That the Administrator's report having been read now be filed.

Carried

370/17 Adjourn Regular Meeting – 11:47 am

SHIRLEY DAUVIN: That the regular meeting of council be adjourned for the public meeting to hear comments or concerns on Bylaw No. 16-2017.

Carried

The Public Hearing to hear comments on Bylaw No. 16-2017 being a Bylaw to Amend Bylaw No. 4-2015 known as the Zoning Bylaw was called to order at 11:47 am.

Present: Reeve, Council & Administrator

There were no written or verbal comments received regarding the proposed amendments to the Zoning Bylaw.

**RM of Spiritwood No. 496
Meeting Minutes – November 14, 2017**

371/17

Adjourn Public Hearing – 11:52am

DOUG JOHNSON: That the public hearing be adjourned at 11:52 am.

Carried

The regular meeting of council was called back to order at 11:52 am.

372/17

Bylaw No. 16-2017 (Zoning Bylaw Amendment) - Second Reading

AL STEINHILBER: That Bylaw No. 16-2017, being a Bylaw to Amend the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a second time.

Carried

373/17

Bylaw No. 16-2017 (Zoning Bylaw Amendment) - Third Reading

BEVRA FEE: That Bylaw No. 16-2017, being a Bylaw to Amend the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a third time.

Carried

374/17

Lunch

AL STEINHILBER: That we adjourn for lunch and reconvene at 1:00 pm.

Carried

375/17

Gravel Crush Tender

AL STEINHILBER: That the gravel crush tender be awarded to Westar Ventures Ltd.

Carried

376/17

Bank Reconciliation

DOUG JOHNSON: That the bank reconciliation for the month ending October 31, 2017 be approved as presented.

Carried

377/17

Statement of Financial Activities

DENNIS LAVENTURE: That the Statement of Financial Activities for the month ending October 31, 2017 be approved as presented.

Carried

378/17

Accounts

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. 10523 - 10590

Payroll File No. 0184 & 0186

Carried

**RM of Spiritwood No. 496
Meeting Minutes – November 14, 2017**

379/17 Application to Subdivide – SE 08-54-11-W3

DENNIS LAVENTURE: That the application to subdivide SE 08-54-11-W3 for agricultural use be approved, as the parcel is existing in its present state, the proposed use is agriculture and remains unchanged from the existing agriculture use, and, the proposed subdivision complies with Section 7.6.4 and 7.6.5 of the RM of Spiritwood No. 496 Zoning Bylaw. A servicing agreement will not be required for this subdivision unless the proposed use changes.

Carried

380/17 Royal Canadian Legion – Spiritwood Branch – Use of RM Waste Disposal Bins

BEVRA FEE: That we allow the Spiritwood Branch of the Royal Canadian Legion to utilize the waste disposal bins located behind the municipal office.

Carried

381/17 Town of Spiritwood – Culvert Installation

TERRY WINGERTER: That the RM of Spiritwood No. 496 has no concerns and approves of the installation of culverts in the road allowance that is under the administration of the Town of Spiritwood to divert water from SAD SAAC Park to Witchekan Lake as per WSA regulations.

Carried

382/17 Road Improvements – E ½ 26-50-12-W3

DOUG JOHNSON: That the road improvements adjacent to E ½ 26-50-12-W3 be tabled.

Carried

383/17 Office Service Price List

DOUG JOHNSON: That the price charged for office supplies and services be accepted as presented and that the charge to snowplow driveways remains at \$50.00 per plow.

Carried

384/17 SARM Property Self Insurance Renewal

AL STEINHILBER: That the SARM Property Self Insurance Plan be renewed as presented. That the excess equipment rental insurance endorsement and the excess fire-fighting expense endorsement be declined.

Carried

385/17 SARM Excess Liability Insurance

TERRY WINGERTER: That the SARM Liability Insurance be renewed with an additional three (3) million dollars of liability insurance.

Carried

RM of Spiritwood No. 496
Meeting Minutes – November 14, 2017

386/17 Request for Extension of Time to Remove Travel Trailer

DOUG JOHNSON: That the request for an extension of time to remove the travel trailer from Lot RR in Misty Grove be extended from December 31, 2017 to May 15, 2018.

Carried

387/17 Allocation Scoring – Lease Lands

DOUG JOHNSON: Council for the RM of Spiritwood wishes to have the municipalities point distribution for allocation of land leases to be allocated towards resource base.

Carried

388/17 In Camera Session

BEVRA FEE: That the regular meeting of Council be adjourned at 4:04 pm to move into an in camera session.

Carried

Administrator, Colette Bussiere, left the council meeting at 4:04 pm.

Administrator, Colette Bussiere, returned to the council meeting at 5:05 pm.

The regular meeting of council was reconvened at 5:05 pm.

Reeve, Shirley Dauvin declared a conflict of interest and left Council Chambers.

389/17 Extension of Time

DOUG JOHNSON: That the request to extend the time allowed to remove the remaining 400 yards of reject gravel from the gravel pit located on NE 20-49-10-W3 be approved.

Carried

Reeve, Shirley Dauvin returned to Council Chambers

390/17 Correspondence

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

SARM – Update

SARM – SARM – Weekly Policy Bulletins

SARM – SaskTips Program Support

SARM – Rural Councillor

SARM – Interactive Online Safety Course

SARM – Fidelity Bond Policy Wording

SARM – Tax Relief for Ranchers Affected by Bovine TB

Farm & Food – Our Food Has a Story

Farm & Food Care – Farms at the Table Conference

Wapiti Regional Library – Budget

Municipalities Today – Information for Local Governments

Spiritwood Credit Union – Member Info Meeting

RM of Mervin – Planning Services

Ombudsman – Conflict of Interest

Basic Emergency Management Course – November 23 & 24, 2017

Carried

**RM of Spiritwood No. 496
Meeting Minutes – November 14, 2017**

391/17

Adjournment – 5:30 pm

TERRY WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator