

## April 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, April 9<sup>th</sup>, 2012.

The meeting was called to order at 9:00 a.m. by Reeve Harold Fast.

Present  
Reeve – Harold Fast  
Division 1 – Sharron West  
Division 2 – Jim Wingerter  
Division 3 – Lloyd Fisher  
Division 4 – Stan Hare  
Division 5 – Alex Beebe (Deputy Reeve)  
Division 6 – Ervin Matzner  
Administrator – Colette Bussiere

66/13      Agenda

BEEBE: That the agenda be adopted.

Carried

67/13      Minutes

HARE: That the minutes of the March Regular Meeting be approved as amended.

Carried

68/13      Statement of Financial Activities

FISHER: That the Statement of Financial Activities for the month ending March 31, 2013 be approved as presented.

Carried

69/13      Accounts

WINGERTER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.  
Cheque No. 6703– 6755  
Payroll File No. 29 & 30

Carried

70/13      Kubota Tractor - Duals

WINGERTER: That we purchase 2 used tires from Dean Goller at a cost of \$400.00 per tire to be used as outside duals on the Kubota tractor.

Carried

71/13      Radios

WINGERTER: That we purchase 3 more radios from Prairie Mobile.

Carried

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### 72/13 Coveralls and RM Cell Phone

WINGERTER: That we rent coveralls from Canadian Linen and purchase a cell phone for the foreman.

Carried.

Lloyd Fisher declared pecuniary interest & left the meeting.

### 73/13 New Service Truck

HARE: That we purchase a headache rack, running boards and a toolbox from Martodam Motors to be installed on the new service truck and a ¾" impact for the shop at Shell Lake.

Carried

Lloyd Fisher returned to the meeting

### 74/13 Push Cat

BEEBE: That we offer the Push Cat job to Dave Lange on the following conditions:

- that the hourly rate be set at \$150.00 per hour;
- that a copy of liability insurance be provided;
- that a WCB clearance letter be provided;
- that commercial fuel be used for RM work;

Carried

Dave Clark Culvert Request - Tabled

### 75/13 Strategic Plan

BEEBE: That the Strategic Planning session be set for Friday, April 12<sup>th</sup>, 2013 at 9:00 am at the RM office.

Carried

### 76/13 TCA – Capitalization Thresholds

FISHER: That any individual item that meets the definition of a Tangible Capital Asset with a cost of \$15,000 or greater be capitalized.

Carried

### 77/13 M & B Maymont Crushing – Progress Payment

MATZNER: That we pay M & B Maymont Crushing a progress payment of \$20,000.00 plus the cost of moving the cat to the pit.

Carried.

### 78/13 Lunch

Hare: That we adjourn for lunch.

Carried

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### 79/13 Adjourn Regular Meeting

WINGERTER: That the regular meeting be adjourned for the public hearing.

Carried

The Public Hearing to hear comments on the proposed Bylaw No. 1/2013, a bylaw of the Rural Municipality of Spiritwood No. 496 to amend the Zoning Bylaw was called to order at 1:15 pm.

Present: Reeve, Council, Administrator and Ken Owens (developer).

There were no submissions against the proposal.

### 80/13 Adjourn Public Meeting

BEEBE: That the public meeting be adjourned.

Carried

The regular meeting of council was called to order at 1:25 pm.

### 81/13 Bylaw No. 1/2013 – Second Reading

WINGERTER: That Bylaw No. 1/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to amend Bylaw No. 1/84, known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a second time.

Carried

### 82/13 Bylaw No. 1/2013 – Third Reading

WEST: That Bylaw No. 1/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to amend Bylaw No. 1/84, known as the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a third time and adopted.

Carried

### 83/13 Correspondence

WEST: That the correspondence having been read now be filed and that a list of correspondence having been read be attached hereto and form a part of these minutes.

Carried

### 84/13 Budget

WINGERTER: That the budget be accepted as presented with a mill rate of 12.5 mills. Mill rate factors of .575 on residential property and 1.15 on commercial property. Minimum tax of \$100.00 on agriculture land, \$200.00 on residential land, \$300.00 on residential improvements, \$400.00 on commercial land, and \$600.00 on commercial improvements.

Carried

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85/13      Adjourn

FISHER: That the meeting be adjourned.

Carried

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Reeve

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Administrator