

August 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, August 13, 2013.

The meeting was called to order at 9:05 a.m. by Reeve Harold Fast.

Present
Reeve – Harold Fast
Division 1 – Vacant
Division 2 – Jim Wingerter (left at 10:30)
Division 3 – Lloyd Fisher
Division 4 – Stan Hare
Division 5 – Alex Beebe (Deputy Reeve)
Division 6 – Ervin Matzner
Administrator – Colette Bussiere

180/13 Agenda

HARE: That the agenda be adopted with additions.

Carried

181/13 Minutes

WINGERTER: That the minutes of the July 2013 Regular Meeting be approved.

Carried

182/13 Statement of Financial Activities

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

Carried

183/13 Accounts

FISHER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.
Cheque No. 7030– 7116
Payroll File No. 0039& 0040

Carried

Foreman’s Report

184/13 September Meeting Date

MATZNER: That the September meeting date be changed to Wednesday, September 11, 2013.

Carried

David Clark Road Request – Tabled

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- 185/13 Cancel Garbage Levy – Lot 5-6/Blk 2 - Bapaume
HARE: That the garbage levy on Lot 5-6/Blk 2 in Bapaume be cancelled as there is no residence on this property.

Carried
- 186/13 Cancel Water Levy – Lot 4/Blk 2 – Spruce Bay
FISHER: That we cancel the \$100.00 residential water levy as this is an unserviced lot.

Carried
- 187/13 SaskEnergy Gas Pipeline Request – NW 19-51-07-W3 to NW 24-51-08-W3
BEEBE: That the RM of Spiritwood No. 496 has no objections with the placement of a gas pipeline from the NW 19-51-07-W3 in the RM of Canwood No. 494 to NE 24-51-08-W3 in the RM of Spiritwood No. 496.

Carried
- 188/13 Stars Voluntary Contribution
BEEBE: That we make a voluntary contribution of \$1,000.00 to the STARS program.

Carried
- 189/13 Proposed Subdivision – E ½ 20-50-09-W3 – Boundary Deviation
FISHER: That we have no objections to the deviation to the boundary of the plan of proposed subdivision located on the E ½ 20-50-09-W3.

Carried
- 190/13 Bylaw No. 5/2013 – First Reading
FISHER: That Bylaw No. 5/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496 to establish property tax incentives and penalties be read a first time.

Carried
- 191/13 Bylaw No. 5/2013 – Second Reading
BEEBE: That Bylaw No. 5/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496 to establish property tax incentives and penalties be read a second time.

Carried

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- 192/13 Bylaw No. 5/2013 – Consent Resolution
- FISHER: That Bylaw No. 5/2013 be given three readings at this meeting.
- Carried Unanimously
- 193/13 Bylaw No. 5/2013 – Third Reading
- MATZNER: That Bylaw No. 5/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to establish property tax incentives and penalties be read a third time and adopted.
- Carried
- 194/13 Bylaw No. 6/2013 – First Reading
- FISHER: That Bylaw No. 6/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496 to establish fees for the provision of tax certificate fees and other assessment or taxation information be read a first time.
- Carried
- 195/13 Bylaw No. 6/2013 – Second Reading
- BEEBE: That Bylaw No. 6/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496 to establish fees for the provision of tax certificate fees and other assessment or taxation information be read a second time.
- Carried
- 196/13 Bylaw No. 6/2013 – Consent Resolution
- HARE: That Bylaw No. 6/2013 be given three readings at this meeting.
- Carried Unanimously
- 197/13 Bylaw No. 6/2013 – Third Reading
- FISHER: That Bylaw No. 6/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496 to establish fees for the provision of tax certificate fees and other assessment or taxation information be read a third time and adopted.
- Carried
- 198/13 Spiritwood Public Library – Grant Request
- FISHER: That the grant request of \$965.00 from the Spiritwood Public Library Board be approved.
- Carried

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199/13 Tax Enforcement – 6 Month Notice

MATZNER: 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 1/Blk 3 Plan 00B12023
Lot 02/Blk 1 Plan 101918606
Lot 1/Blk 5 Plan 102019520
Blk 4 Plan AN4170
NW 07-50-08-W3

Carried

Rabbit Lake Health Centre Fire Protection Request – Tabled

200/13 Building Sub-Committee

WINGERTER: That we form a joint committee together with the Town of Spiritwood consisting of Dwight Percy, RM Administrator, Town Administrator, 2 – 3 contractors, a ratepayer from the RM of Spiritwood & a ratepayer from the Town of Spiritwood. The purpose of this committee is to provide information to the respective councils whether to pursue the purchase of the commercial building located on 1st Street East.

Carried

201/13 Development Permit – Lot 4/Blk 3 – Spruce Bay

FISHER: That a development permit to construct a 528 sq. ft. detached garage on Lot 4/Blk 3 in Spruce Bay be approved on the condition that a real property report is provided to the RM.

Carried

202/13 Development Permit – Parcel E – PT SE 14-49-09-W3

BEEBE: That a development permit to construct a 960 sq. ft. residence on Parcel E located on PT SE 14-49-09-W3 be approved.

Carried

Norbury Cemetery Caretaker – Tabled
Cemetery Signs – Tabled

203/13 Correspondence

FISHER: 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

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204/13 Sasktel Line Request – DrackettSubdivision

BEEBE: That the RM of Spiritwood No. 496 has no objections and is not aware of any proposed projects, road improvements or bylaws which may affect the placement of the Sasktel buried cable to service the Drackett Subdivision.

205/13 Adjourn

FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator