

January 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, January 8th, 2013.

The meeting was called to order at 8:58 a.m. by Reeve Harold Fast.

Present
Reeve – Harold Fast
Division 1 – Sharron West

Division 3 – Lloyd Fisher
Division 4 – Stan Hare
Division 5 – Alex Beebe (Deputy Reeve)
Division 6 – Ervin Matzner
Administrator – Colette Bussiere

Absent – Division 2 – Jim Wingerter

1/13

Agenda

FISHER: That the agenda be adopted.

Carried

2/13

Minutes

BEEBE: That the minutes of the December Regular Meeting be approved as amended.

Carried

3/13

Statement of Financial Activities

WEST: That the Statement of Financial Activities for the month ending December 30, 2012 be approved as presented.

Carried

4/13

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. 6550 – 6592
Payroll Funds Transfer - File No. 0023 & 0024

Carried

5/13

Auditor

WEST: That we tender for auditor services.

Carried

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- 6/13 Leoville Skating Club – Calendar Advertisement
- BEEBE: That we place an advertisement in the Leoville Skating Club calendar at a cost of \$12.00.
- Carried
- 7/13 Annual Review - Administrator
- FISHER: That the annual salary for Colette Bussiere, Administrator, be set at \$48,000 for 2013.
- Carried
- 8/13 Annual Review – Ass't Administrator
- FISHER: That the annual salary for Erin Wingerter, Assistant Administrator, be set at \$30,940 for 2013.
- Carried
- 9/13 Radios
- BEEBE: That we purchase 4 more radios.
- Carried
- 10/13 Development Permit – Lot 4/Blk B – Sunset Rim Estates
- WEST: That a development permit to construct a 1763 sq. ft. residence & an 1102 sq. ft. detached garage on Lot 4/Blk B in Sunset Rim Estates be approved.
- Carried
- 11/13 Development Permit – NE 04-50-10-W3
- FISHER: That a development permit to construct a 1600 sq. ft. residence on NE 04-50-10-W3 be approved.
- Carried
- 12/13 Lunch
- Hare: That we adjourn for lunch.
- Carried
- 13/13 Hudson Bay Route Association – Membership
- MATZNER: That we become a member of the Hudson Bay Route Association at a cost of \$300 per year.
- Defeated

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Diesen Gravel Pit Exploration Report – Tabled
Request To Develop Road Allowance – Tabled

14/13 Lease Land Cancellation Requests

WEST: That we request cancellation of the following land leases for the non-payment of property taxes:

Roll No. 2873 000	Pt NW 19-52-12-W3
Roll No. 2910 000	Pt NE 30-52-12-W3
Roll No. 2911 000	Pt NW 30-52-12-W3
Roll No. 2912 000	SE 30-52-12-W3
Roll No. 2913 000	Pt SW 30-52-12-W3
Roll No. 2915 000	Pt NW 31-52-12-W3
Roll No. 2917 000	Pt SW 31-52-12-W3
Roll No. 2934 000	Pt SW 35-52-12-W3
Roll No. 2570 000	SE 11-51-08-W3
Roll No. 2573 000	NW 12-51-08-W3
Roll No. 2575 000	SW 12-52-10-W3
Roll No. 1699 000	NE 14-51-08-W3
Roll No. 1701 000	SE 14-51-08-W3
Roll No. 1701 000	SW 14-51-08-W3
Roll No. 1702 000	SE 23-51-08-W3
Roll No. 1744 000	SW 24-51-08-W3
Roll No. 1689 000	SE 11-52-10-W3
Roll No. 1692 000	NW 12-52-10-W3

Carried

15/13 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

16/13 Adjourn

MATZNER: That the meeting be adjourned.

Carried

Reeve

Administrator

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