

## July 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, July 9, 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 (morning)  
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 (afternoon)

154/13      Agenda

FISHER: That the agenda be adopted with additions.

Carried

155/13      Minutes

BEEBE: That the minutes of the June 2013 Regular Meeting be approved.

Carried

156/13      Statement of Financial Activities

FISHER: That the Statement of Financial Activities for the month ending June 30, 2013 be approved as presented.

Carried

157/13      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. 6937 - 7029  
Payroll File No. 0037 & 0038

Carried

Foreman's Report  
SARM Division 6 Meeting Report

158/13      Gravel Bailing

WINGERTER: That we hire Jason Pederson to bail approximately 20,000 yards of gravel at the pit located on the N ½ 25-53-12-W3 at \$180.00 per hour. That we also rent a rock truck for a week to haul & stockpile the material.

Carried

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159/13 Operator Cell Phone Re-imburement

BEEBE: That we discontinue the \$40 per month re-imburement fee paid to the operators for the use of their personal cell phone.

Defeated

Lloyd Fisher declared pecuniary interest and left the Council Chambers.

160/13 F-450 Service Truck Repair Estimate

Hare: That we proceed with the repairs to the Ford F-450 service truck at Martodam Motors at an estimated cost of \$2,860.00.

Carried

Lloyd Fisher returned to the meeting.

161/13 RM Crushing Ltd. - Invoice

HARE: That we decline the request for payment of the RM Crushing Ltd. invoice for mobilization costs to the Friesen Pit, as they were unable to fulfill their crushing requirements as per their gravel quote.

Carried

162/13 M & B Maymont Crushing Ltd. – Progress Payment

BEEBE: That we make a progress payment to M & B Maymont Crushing Ltd. for \$80,000.00 plus gst. Final payment will be made once gravel stockpiles are measured.

Carried

163/13 Lunch

HARE: That we adjourn for lunch.

Carried

164/13 Motor Grader Training

FISHER: That we send Dean Youst and Michael Shynkaruk for motor grading training.

Defeated

165/13 Motor Grader Training

BEEBE: That we send Michael Shynkaruk, Dean Youst and John Lehouillier for motor grader training.

Carried

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166/13 Driveway Snow Removal

HARE: That the cost for driveway snow removal be set at \$50.00 per ¼ mile of driveway for every time driveway snow removal is requested by the property owner by posting a pre-numbered sign at the end of the driveway.

Carried

167/13 Tax Certificate Fees

FISHER: That tax certificate fees be set at \$10.00 per parcel.

Carried

168/13 Bi-Election Date

FISHER: That the date for the by-election for Division #1 be set for Wednesday, October 30, 2013 and the polling station be held at the Shell Lake Legion Hall.

Carried

169/13 Returning Officer

FISHER: That Colette Bussiere, Administrator, be appointed as Returning Officer for the by-election.

Carried

Rabbit Lake Health Centre Fire Protection Request - Tabled

170/13 SaskEnergy Agreement for Right of Way & Easement – WR#186034

HARE: That the placement of a natural gas line through the municipal reserve in Misty Grove to service Parcel A be approved as per WR #186034.

Carried

171/13 Letter of Support – Pathway & Dock – Lot 8/Blk 3 – Aspen Ridge

FISHER: That we support the request to obtain a permit from Sask. Environment to construct an 8' pathway from Lot 8/Blk 3 in Aspen Ridge Estates through the environmental reserve as well as the placement of a removable dock.

Carried

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172/13 Letter of Support – Pathway & Dock – Lot 6/BlkA – Drackett Place

FISHER: That we support the request to obtain a permit from Sask. Environment to construct an 8” pathway from Lot 6/Blk A in Drackett Place through the environmental reserve as well as the placement of a removable dock.

Carried

173/13 Site Cleanup

MATZNER: That we send letters to property owners requesting that the condition of the following properties be maintained in a respective state as per the RM of Spiritwood No. 496 Nuisance Abatement Bylaw:

PT NE 09-52-10-W3  
SE 16-52-10-W3  
LOT 4-5/Blk 2 – Mildred  
LOT 12-13/Blk 2 – Mildred  
LOT 5-6/Blk 2 – Bapaume  
LOT 18-21/Blk 1 - Bapaume

Carried

174/13 Development Permit – Lot 1/BlkA – Drackett Place

FISHER: That a development permit to construct an 1152 sq. ft. detached garage with loft on Lot 1/Blk A in Drackett Place be approved on the condition that a real property report is provided to the RM .

Carried

175/13 TLE Percentage Factor

MATZNER: That the percentage factor on TLE lands be reduced to .55 or 55%.

Carried

176/13 2013 Beaver Control Program

FISHER: That we not participate in the 2013 Beaver Control Program.

Carried

177/13 AECOM Work Authorization

HARE: That the work authorization for AECOM to replace the bridge located on NE 20-52-11-W3 to a culvert be approved.

Carried

Norbury Cemetery Caretaker - Tabled

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178/13 Correspondence

BEEBE: 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

Cemetery Signage - Tabled

179/13 Adjourn

HARE: That the meeting be adjourned.

Carried

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Reeve

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Administrator