

June 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, June 11, 2013.

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

Absent

Division 3 – Lloyd Fisher

122/13 Agenda

WINGERTER: That the agenda be adopted with additions.

Carried

123/13 Minutes

HARE: That the minutes of the May 2013 Regular Meeting be approved.

Carried

124/13 Statement of Financial Activities

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

Carried

125/13 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. 6820 - 6936
Payroll File No. 0034, 0035 & 0036

Carried

126/13 Operator

WINGERTER: That we hire Clinton Roth @ \$18.00/hour on a trial basis, with a 3 month probationary period. This is a seasonal position.

Carried

Foreman’s Report
Park & Rec Report

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- 127/13 M & B Maymont Crushing
- WEST: That we pay M & B Maymont Crushing an 8% compaction fee for crushing in the Big River Pit, based on 15000 yards, which is equivalent to 1200 yards at \$4.00/yd. That we also pay invoice #489 in the amount of \$26,409.50 & invoice #1247 in the amount of \$40,000.00 plus all applicable taxes.
- Carried
- 128/13 SaskPower Order 20157475 – SE 14-49-09-W3
- BEEBE: That the request to place a new power pole in the road allowance be declined.
- Carried
- Rabbit Lake Health Centre Fire Protection Request - Tabled
- 129/13 Plan of Proposed Subdivision – SE 14-49-09-W3
- WEST: That an interest be registered against the title of Parcel F & Parcel G in the proposed subdivision located on SE 14-49-09-W3 stating the safe building elevation as per Water Security Agency recommendation of 620m.
- Carried
- 130/13 Plan of Proposed Subdivision – E ½ 20-50-09-W3
- WINGERTER: That the plan of proposed subdivision located on NE 20-50-09-W3 & SE 20-50-09-W3 be approved on the following condition: That the 2 small parcels created by this subdivision and located on the NE 20-50-09-W3 be parcel tied to the SE 20-50-08-W3 as it will be necessary to tie it to another parcel with legal access and common ownership.
- Carried
- 131/13 Reduce 50m Setback – PT NW 18-49-08-W3
- WEST: That the 50m setback requirement from the shoreline be reduced to the Safe Building Elevation of 583.1m for the plan of proposed subdivision located on PT NW 18-46-08-W3.
- Carried
- 132/13 Lunch
- HARE: That we adjourn for lunch.
- Carried
- 133/13 Bylaw No. 4/2013 – First Reading
- BEEBE: That Bylaw No. 4/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496 to provide for incurring a debt be read a first time.
- Carried

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- 134/13 Bylaw No. 4/2013 – Second Reading
- WINGERTER: That Bylaw No. 4/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to provide for incurring a debt be read a second time.
- Carried
- 135/13 Bylaw No. 4/2013 – Consent Resolution
- BEEBE: That Bylaw No. 4/2013 be given three readings at this meeting.
- Carried Unanimously
- 136/13 Bylaw No. 4/2013 – Third Reading
- WINGERTER: That Bylaw No. 4/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to provide for incurring a debt be read a third time and adopted.
- Carried
- 137/13 Office Building Proposal
- WINGERTER: That we have the office building appraised.
- Carried
- 138/13 Renew Operating Line of Credit
- BEEBE: That we renew our operating line of credit with the Spiritwood Credit Union in the amount of \$500,000.00.
- Carried
- 139/13 Employee Policy Handbook
- WINGERTER: That the Employee Policy Handbook be approved.
- Carried
- 140/13 Development Permit – NE 14-50-09-W3
- WEST: That a development permit to construct a 1280 sq. ft. barn and a 728 sq. ft. garage located on NE 14-50-09-W3 be approved.
- Carried
- 141/13 Development Permit – Lot 3/Blk3 – Golf Course Subdivision
- WINGERTER: That a development permit to construct a 1984 sq. ft. residence located on Lot 3/Blk3 in the Golf Course Subdivision be approved on the condition that a real property report is provided to the RM.
- Carried

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- 142/13 Development Permit – SE 13-49-08-W3
- WEST: That a development permit to construct a 1120 sq. ft. residence on SE 13-49-08-W3 to be used for hired workers be approved as per Section 1.3.3 where additional single detached dwellings are required to accommodate full time workers engaged in a principal agricultural use of the land and where such additional single detached dwellings are approved by Council.
- Carried
- 143/13 Development Permit – Lot 8/Blk 4 – Aspen Ridge Estates
- WEST: That a development permit to construct a 2070 sq. ft. residence located on Lot 8/Blk4 in Aspen Ridge Estates be approved on the condition that a real property report be provided to the RM.
- Carried
- 144/13 Development Permit – NE 32-51-10-W3
- WEST: That a development permit to place a 1614 sq. ft. RTM residence and construct an 832 sq. ft. garage on NE 32-51-10-W3 be approved.
- Carried
- 145/13 Development Permit – NE 09-49-11-W3
- WINGERTER: That a development permit to construct a 2400 sq. ft. pole shed on NE 09-49-11-W3 be approved.
- Carried
- 146/13 Development Permit – PT NE 35-51-08-W3
- WEST: That a development permit to construct a 1620 sq. ft. pole shed on PT NE 09-49-11-W3 be approved.
- Carried
- 146/13 Waste Collection Agreement – Town of Spiritwood
- HARE: That the waste collection agreement with the Town of Spiritwood, for the garbage bin located at the Spiritwood Shop be renewed.
- Carried
- 147/13 Resolute School Roof Upgrade – Use of Gas Tax Funding
- WINGERTER: That we approve the use of municipal funds (Gas Tax Funding) on infrastructure owned by a non-municipal entity as this entity provides a direct service to the residents of the municipality.
- Carried
- 148/13 Fire Dept. #2 Appointment

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WEST: That Greg Siverson be appointed to the Regional Fire Dept. #2.

Carried

149/13 Dept. #2 Funding Request

WEST: That we provide 1/3 of the funding required to construct an addition to the east end of the shop at Shell Lake for use by Dept. #2. Estimated total cost of the addition is \$64,000.00.

Carried

TLE Percentage Factor - Tabled

150/13 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

151/13 Request to Purchase A/RW – SW 22-50-09-W3

WINGERTER: That the request to purchase the abandoned right of way, Parcel 130437301 located on SW 22-50-09-W3 be approved on the following conditions:

- that an interest/easement be registered against the title allowing access to SE 22-50-09-W3;
- that the purchaser agrees to pay all of the legal & transfer costs;
- that the purchaser agrees to pay \$250.00/acre or \$5,000.00.

Carried

152/13 Mildred North Cemetery Caretaker

WINGERTER: That Perry Robinson be appointed as caretaker for the Mildred North Cemetery.

Carried

153/13 Adjourn

HARE: That the meeting be adjourned.

Carried

Reeve

Administrator

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