

## March 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Friday, March 15, 2013.

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

### Present

Reeve – Harold Fast  
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

Absent - Division 1 – Sharron West

### 43/13 Agenda

WINGERTER: That the agenda be adopted.

Carried

### 44/13 Minutes

FISHER: That the minutes of the February 2013 Regular Meeting and the Special Meeting be approved.

Carried

### 45/13 Statement of Financial Activities

WINGERTER: That the Statement of Financial Activities for the month ending February 28, 2013 be approved as presented.

Carried

### 46/13 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. 6642 - 6702  
Payroll File No. 0027 & 0028

Carried

Foreman's Report  
SARM Convention Report  
Leoville Park & Rec Report

### 47/13 Power Mobile Equipment Trainer

BEEBE: That John Mamer be appointed as a power mobile equipment trainer.

Carried

## March 2013 Meeting Minutes

- 48/13      Fuel Tank Metres
- WINGERTER: That we purchase 4 fuel tank meters from the Spiritwood Co-op at a cost of \$1,187.82 including applicable taxes.
- Carried
- 49/13      Agriculture in the Classroom - Membership
- WINGERTER: That we participate as a sponsor of Agriculture in the Classroom for 2013.
- Carried
- 50/13      Development Permit – NE 24-49-12-W3
- FISHER: That a development permit to construct a 2992 sq ft residence on NE 24-49-12-W3 be approved. Approval of this development permit does not absolve the applicant of obtaining other permits and approvals as may be required by other municipal, provincial or federal government legislation.
- Carried
- 51/13      Development Permit – Lot 6/Blk A – Drackett Place
- WINGERTER: That a development permit to construct a 1344 sq ft residence on Lot 6/Blk A in Drackett Place be approved. A real property report will be a requirement of this approval. Approval of this development permit does not absolve the applicant of obtaining other permits and approvals as may be required by other municipal, provincial or federal government legislation.
- Carried
- 52/13      Mastercard Application
- BEEBE: That we enter into an agreement with the Toronto Dominion Bank for the purpose of operating a credit card with a \$2,500.00 limit and that the Foreman and the Administrator are authorized individuals of the Mastercard.
- Carried
- 53/13      Library Lighting Request
- WINGERTER: That we pay for half of the upgrade for the library lighting.
- Carried
- 54/13      Lunch
- HARE: That we adjourn for lunch.
- Carried

## March 2013 Meeting Minutes

55/13 Strategic Plan

FISHER: That we ask Dwight Percy to facilitate a strategic plan.

Carried

56/13 Extra Phone Charges – Duane Hare

FISHER: That we re-imburse Duane Hare for the extra phone charges incurred.

Carried

57/13 Tax Cancellation – NE & SE 13-50-08-W3

MATZNER: That the taxes on the following land be cancelled due to a error in processing:

NE 13-50-08-W3	\$12.53
SE 13-50-08-W3	\$12.53

Carried

58/13 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

59/13 NCTPC - Membership

BEEBE: That we renew our membership with the North Central Transportation Planning Committee.

Carried

60/13 Sasktel – Proposed Buried Cable

HARE: That we are not aware of any developments, projects, public improvements or bylaws which will affect the boring of the municipal road to bury cable for the water treatment plant located at SW 29-52-11-W3.

Carried.

Harold Fast declared pecuniary interest & left the meeting.

61/13 Atco Trailer

BEEBE: That we purchase a used atco trailer from Harold Fast & John Duncan to be used as an office by the RM shop at a cost of \$1,000.00.

Carried

Harold Fast returned to the meeting.

**March 2013 Meeting Minutes**

62/13 Bylaw No. 1/2013 – First Reading

BEEBE: That Bylaw No. 1/2013 being a bylaw to amend the Rural Municipality of Spiritwood No. 496 Zoning Bylaw be read a first time.

Carried

63/13 Public Hearing – Bylaw No. 1/2013

Beebe: That the Public Hearing to hear submissions on Bylaw No. 1/2013 be set for Tuesday, April 9, 2013 at 1:15pm in Council Chambers.

Carried.

64/13 SARCS – Community Auction Donation

WINGERTER: That we purchase 6 – 9 hole rounds of golf from each of the following golf courses: Spiritwood Golf Course, Shell Lake Golf Course and Chitek Lake Golf Course for donation to the Community Auction.

Carried

65/13 Adjourn

WINGERTER: That the meeting be adjourned.

Carried

---

Reeve

---

Administrator