

May 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, May 7th, 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 3 – Lloyd Fisher
Division 4 – Stan Hare
Division 5 – Alex Beebe (Deputy Reeve)
Division 6 – Ervin Matzner
Administrator – Colette Bussiere

86/13 Agenda

BEEBE: That the agenda be adopted with additions.

Carried

87/13 Minutes

FISHER: That the minutes of the April Regular Meeting be approved.

Carried

88/13 Statement of Financial Activities

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

Carried

89/13 Audited Financial Statement – 2013

BEEBE: That the 2013 draft audited financial statement be accepted as presented.

Carried

90/13 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. 6756 – 6819
Payroll File No. 31 & 32

Carried

91/13 M & B Maymont Crushing – Invoice for Cat Work

MATZNER: That we pay M & B Maymont Crushing Ltd. for 47.3 hours of cat work at a cost of \$9,933.00 plus applicable taxes.

Carried

May 2013 Meeting Minutes

- 92/13 V-Plow & Speed Plow
- WINGERTER: That we purchase a used V-Plow and a used Speed Plow from the RM of Paddockwood at a cost of \$500.00.
- Carried
- 93/13 Car Hauler, Post Hole Auger & Generator
- FISHER: That we provide the foreman with a \$5,000.00 budget for the purchase of a car hauler, post hole auger & generator.
- Carried.
- 94/13 Culvert Order
- WINGERTER: That our budget for culverts be increased to \$50,000,00 and that we place a culvert order.
- Carried
- 95/13 Push Cat – \$300.00 per Move
- WINGERTER: That we approve the \$300.00 charge for moving the cat.
- Carried
- 96/13 MREP Agreements – Bridge Repairs
- BEEBE: Whereas the Minister of Highways and Infrastructure has approved the applications for bridge repairs at 70% funding that we proceed with the projects and that the agreements be signed.
- Carried
- 97/13 Service Agreement - Owens
- WEST: That the service agreement between the Rural Municipality of Spiritwood No. 496 & Ken & Corliss Owens be approved as amended.
- Carried
- 98/13 Village of Leoville Request for Gravel
- WINGERTER: That the request from the Village of Leoville to purchase 1700 yards of road gravel be approved on the condition that the gravel be removed from the lease pit on E ½ 23-53-09-W3.
- Carried.
- 99/13 Lunch
- Hare: That we adjourn for lunch.
- Carried

May 2013 Meeting Minutes

- 100/13 Development Permit – Lot 7/Blk 1 – Golf Course Subdivision
- FISHER: That a development permit to construct a 720 sq. ft. addition to the existing residence located on Lot 7/Blk 1 in the Golf Course Subdivision be approved.
- Carried
- 101/13 Development Permit – Lot 3/Blk 1 – Green Jewel Estates
- WEST: That a development permit to construct a 336 sq. ft. detached garage located on Lot 3/Blk 1 in Green Jewel Estates be approved.
- Carried
- 102/13 Development Permit – PT SE 14-49-09-W3
- WEST: That a development permit to move a new 1532 sq. ft. RTM on PT SE 14-49-09-W3 be approved.
- Carried
- 103/13 EMO Co-ordinator
- FISHER: Council for the RM of Spiritwood No. 496 appoints Ron Radke to replace Paul Litzenberger as EMO Co-ordinator.
- Carried
- 104/13 Crimestoppers Voluntary Levy - \$200
- BEEBE: That we pay the Crimestoppers voluntary levy of \$200.00
- Carried
- 105/13 Parcel Tie – Sale of PT SE 08-54-11-W3
- MATZNER: That we consent to the subdivision of SE 08-54-11-W3 as per the following: That the 69.9 acre parcel on SE 08-54-11-W3 must be parcel tied to SW 08-54-11-W3 as it will be necessary to tie it to another parcel with legal access and common ownership.
- Carried
- 106/13 Bylaw No. 2/2013 – First Reading
- WINGERTER: That Bylaw No. 2/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to restrict the operation of certain vehicles on roads be read a first time.
- Carried

May 2013 Meeting Minutes

- 107/13 Bylaw No. 2/2013 – Second Reading
- FISHER: That Bylaw No. 2/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to restrict the operation of certain vehicles on roads be read a second time.
- Carried
- 108/13 Bylaw No. 2/2013 – Consent Resolution
- BEEBE: That Bylaw No. 2/2013 be given three readings at this meeting.
- Carried Unanimously
- 109/13 Bylaw No. 2/2013 – Third Reading
- MATZNER: That Bylaw No. 2/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to restrict the operation of certain vehicles on roads be read a third time and adopted.
- Carried
- 110/13 Road Committee
- BEEBE: That the foreman, John Mamer, be appointed to the road committee.
- Carried
- 111/13 Bylaw No. 3/2013 – First Reading
- FISHER: That Bylaw No. 3/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to establish penalties for contravention of bylaws be read a first time.
- Carried
- 112/13 Bylaw No. 3/2013 – Second Reading
- WINGERTER: That Bylaw No. 3/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to establish penalties for contravention of bylaws be read a second time.
- Carried
- 113/13 Bylaw No. 3/2013 – Consent Resolution
- WEST: That Bylaw No. 3/2013 be given three readings at this meeting.
- Carried Unanimously

May 2013 Meeting Minutes

- 114/13 Bylaw No. 3/2013 – Third Reading
- FISHER: That Bylaw No. 3/2013 being a bylaw of the Rural Municipality of Spiritwood No. 496, to establish penalties for contravention of bylaws be read a third time and adopted.
- Carried
- 115/13 Lands for Withdrawl - Hail
- WINGERTER: That the following lands have been considered by the Council of this municipality and have been approved for withdrawal:
NE 27-50-09-W3
SE 34-50-09-W3
- Carried
- 116/13 Correspondence
- WINGERTER: 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
- 117/13 Approach Development Policy – Revision
- WINGERTER: That the revised Approach Development Policy be approved.
- Carried
- 118/13 Administrator’s Convention
- WINGERTER: That Colette Bussiere attend the Administrator’s Convention from May 14th – 16th, 2013.
- Carried
- 119/13 SaskEnergy Proposed Gas Line – 2nd Request
- WEST: Council for the RM of Spiritwood No. 496 has again declined your request to place a gas pipeline in the municipal right of way at this location for the following reasons:
- This municipal right of way will most likely be reconstructed within the next 5 years;
 - The pipeline must cross a waterway where a bridge is located;
 - This bridge must be cleaned regularly by heavy equipment;
 - Heavy equipment (dozers) use the right of way to travel.
 - There is a shorter, more direct route to place a pipeline;
 - There is an existing gas pipeline that was placed in the in the right of way of this subdivision which negatively impacts & restricts our road repair and maintenance;
- Carried

May 2013 Meeting Minutes

120/13 PDAP Designation

FISHER: That the RM of Spiriwood No. 496 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding in the spring of 2013.

Carried.

121/13 Adjourn

WINGERTER: That the meeting be adjourned.

Carried

Reeve

Administrator