

April 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, April 8th, 2014.

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

Present

Reeve – Harold Fast
Division 1 – Doug Johnson
Division 3- Lloyd Fisher
Division 4 – Dennis Laventure
Division 5 – Alex Beebe (Deputy Reeve)
Division 6 – Ervin Matzner
Administrator – Colette Bussiere

Absent

Division 2 – Jim Wingerter

61/14

Agenda

LLOYD FISHER: That the agenda be adopted with additions

Carried

62/14

Minutes

ALEX BEEBE: That the minutes of the March Regular Meeting be approved.

Carried

63/14

Statement of Financial Activities

LLOYD FISHER: That the Statement of Financial Activities for the month ending March 31, 2014 be approved as presented.

Carried

64/14

Accounts

DOUG JOHNSON: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.

Cheque No. 7587 - 7630
Payroll File No. 0059 & 0060

Carried

65/14

TS14G – Advertise For Sale

DENNIS LAVENTURE: That we advertise the 2008 Terex TS14G Scraper for sale with a list price of \$250,000.00.

Carried

Fire Dept Budget – Tabled
Building Quote – Tabled

April 2014 Meeting Minutes

- 66/14 Lunch
- LLOYD FISHER: That we recess for lunch.
- Carried
- 67/14 Economic Development Funding
- DENNIS LAVENTURE: That we allocate funding to the Northern Lakes Economic Development Corporation, the amount of which is pending upon final budget decisions.
- Carried
- 68/14 Development Permit – PT SE 02-50-08-W3
- DOUG JOHNSON: That a development permit to construct a 720 sq. ft. storage shop located on land described as PT SE 02-50-08-W3 be approved.
- Carried
- 69/14 Development Permit – Lot 10/Blk 3 – Aspen Ridge Estates
- DOUG JOHNSON: That a development permit to construct a 1020 sq. ft. residence on Lot 10/Blk 3 in Aspen Ridge Estates be approved under the condition that a real property report from a licensed land surveyor be submitted to the RM.
- Carried
- 70/14 Revised Plan of Proposed Subdivision – SW 02-49-09-W3
- DOUG JOHNSON: That the revised plan of proposed subdivision located on land described as SW 02-49-09-W3 and dated March 31, 2014 be approved.
- Carried
- 71//14 Bylaw No. 2/2014 – Gravel Extraction Bylaw – Second Reading
- LLOYD FISHER: That Bylaw No. 2/2014 being a Bylaw to License the Extraction of Gravel from Gravel Pits be read a second time.
- Carried
- 72/14 Bylaw No. 2/2014 – Gravel Extraction Bylaw – Third Reading
- DENNIS LAVENTURE: That Bylaw No. 2/2014 being a Bylaw to License the Extraction of Gravel from Gravel Pits be read a third time & adopted.
- Carried

April 2014 Meeting Minutes

- 73/14 Bylaw No. 4/2014 – District Planning Agreement – First Reading
- ERVIN MATZNER: That Bylaw No. 4/2014 being a Bylaw to Provide for Entering into the RM of Spiritwood and Village of Leoville District Planning Agreement be read a first time.
- Carried
- 74/14 Bylaw No. 4/2014 – District Planning Agreement – Second Reading
- ALEX BEEBE: That Bylaw No. 4/2014 being a Bylaw to Provide for Entering into the RM of Spiritwood and Village of Leoville District Planning Agreement be read a second time.
- Carried
- 75/14 Bylaw No. 4/2014 - Consent Resolution
- LLOYD FISHER: That Bylaw No. 4/2014 be given three readings at this meeting.
- Carried Unanimously
- 76/14 Bylaw No. 4/2014 – District Planning Agreement – Second Reading
- DOUG JOHNSON: That Bylaw No. 4/2014 being a Bylaw to Provide for Entering into the RM of Spiritwood and Village of Leoville District Planning Agreement be read a third time and adopted.
- Carried
- 77/14 Lot 10/Blk 1 Plan AN4170 – Advertise for Sale
- ALEX BEEBE: That Lot 10/Blk 1 Plan AN4170 be advertised for sale by tender.
- Carried
- 78/14 Abate Taxes – Roll No. 1352 000
- LLOYD FISHER: That we abate taxes on Roll No. 1352 000 in the amount of \$1,524.83 as this improvement no longer exists.
- Carried
- Alex Beebe declared pecuniary interest & left the council meeting.
- 79/14 Tax Payment Agreement – Alex Beebe
- LLOYD FISHER: That we enter into an agreement with Alex Beebe for payment of 2013 property taxes.
- Carried
- Alex Beebe returned to the Council meeting.

April 2014 Meeting Minutes

80/14 Correspondence

DENNIS LAVENTURE: 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

81/14 Crimestoppers Volunteer Levy

DOUG JOHNSON: That we pay the Crimestoppers Volunteer Levy in the amount of \$200.00.

Carried.

82/14 Adjourn – 4:00 pm

DOUG JOHNSON: That the meeting be adjourned.

Carried

Reeve

Administrator