

August 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, August 12th, 2014.

The meeting was called to order at 9:03 a.m. by Reeve Harold Fast.

Present
Reeve - Harold Fast
Division 1 - Doug Johnson
Division 2 - Jim Wingerter
Division 3- Lloyd Fisher
Division 4 - Dennis Laventure
Division 5 - Alex Beebe (Deputy Reeve)
Division 6 - Ervin Matzner
Administrator - Colette Bussiere

177/14 Agenda

DOUG JOHNSON: That the agenda be adopted.

Carried

178/14 Minutes

LLOYD FISHER: That the minutes of the July Regular Meeting be approved.

Carried

179/14 Statement of Financial Activities

JIM WINGERTER: That the Statement of Financial Activities for the month ending July 31, 2014 be approved as presented.

Carried

180/14 Accounts

JIM WINGERTER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.
Cheque No. 7880 - 7942
Payroll File No. 0068 & 0069

Carried

Foreman's Report
AECOM Update
Cory Contracting
Road Maintenance Agreement Update
Sask Snowmobile Waivers
Aspen Ridge Lagoon

181/14 Twin Lakes

JIM WINGERTER: That we contact AMEC to provide an engineering quote as well as a cost estimate for the Twin Lakes Project and that we apply for funding through MREP.

Carried

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182/14 Lunch

LLOYD FISHER: That we recess for lunch.

Carried

183/14 Tax Abatements

JIM WINGERTER: That the following taxes be abated:

Lot 10/Blk 1 Plan AN4170 (RM Owned)
Municipal - \$200.00
#202 - \$ 0.70
PT NE 01-51-11-W3 (Vacant Crown Land)
Municipal - \$228.42
#202 - \$ 45.18
PT SE 12-51-11-W3 (Vacant Crown Land)
Municipal - \$157.68
#202 - \$ 31.19
NE 04-50-10-W3 (2nd Residence Moved Off)
Municipal - \$581.91
202 - \$381.30

Carried

184/14 Returning Officer

LLOYD FISHER: That Colette Bussiere, Administrator, be appointed as Returning Officer.

Carried

185/14 Polling Places

DOUG JOHNSON: That the following polling places be established:
RM of Spiritwood No. 496 Municipal Office
Village of Leoville Seniors Centre
Village of Shell Lake Legion Hall

Carried

186/14 Remuneration - Election Officials

JIM WINGERTER: That the remuneration for election officials be set at \$16.00 per hour & \$0.55 per kilometer.

Carried

187/14 SaskPower Order - 40032885

DENNIS LAVENTURE: That SaskPower Order No. 40032885 to salvage the existing line along S ½ 02-53-12-W3 & SSE 03-53-12-W3 and install new overhead power line 0.5 metres inside the road allowance along West of Section 22-52-12-W3 and North of NE 21-52-12-W3 be approved.

Carried

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188/14 SaskPower Order - 20162799

DOUG JOHNSON: That SaskPower Order 20162799 to bore the roadway located adjacent to Parcel E on the SE 14-49-09-W3 to install underground primary line be approved.

Carried

Application to Purchase Lease Lands – S ½ 19-53-13-W3, N ½ 20-53-13-W3, SW 20-53-13-W3, NE 30-53-13-W3, S ½ 30-53-13-W3 & W ½ 29-53-13-W3

Tabled – Incorrect Land Locations

189/14 Application to Purchase Lease Lands – SE 25-53-13-W3 & E ½ 13-53-13-W3

ERVIN MATZNER: That the application to purchase lease lands described as SE 25-53-13-W3, being Lease No. 312396 and NE 13-53-13-W3 & SE 13-53-13-W3, being Lease No. 312404 be approved.

Carried

190/14 Application to Purchase Lease Lands – NE 12-50-10-W3

JIM WINGERTER: That the application to purchase lease lands described as NE 12-50-10-W3, being Lease No. LAM128512 be approved.

Carried

191/14 Application to Purchase Lease Lands – Section 08-51-09-W3, N ½ 16-51-09-W3, SW 16-51-09-W3, E ½ 10-51-09-W3, S ½ 17-51-09-W3

JIM WINGERTER: That the application to purchase lease lands described as Section 08-51-09-W3, N ½ 16-51-09-W3, SW 16-51-09-W3, E ½ 10-51-09-W3, S ½ 17-51-09-W3, being Lease No. 260513 be approved.

Carried

192/14 Application to Purchase Lease Lands – NE 17-50-09-W3, SE 17-50-09-W3 & PT NW 21-50-09-W3

JIM WINGERTER: That the application to purchase lease lands described as NE 17-50-09-W3, SE 17-50-09-W3 & PT NW 21-50-09-W3, being Lease No. 341997 be reserved subject to gravel exploration.

Carried

193/14 Application to Purchase Lease Lands – Section 09-54-12-W3

ERVIN MATZNER: That the application to purchase lease lands described as NE 09-54-12-W3, being Lease No. 97203 and NW 09-54-12-W3, SE 09-54-12-W3 & SW 09-54-12-W3, being Lease No. 294423 be approved.

Carried

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- 194/14 Application to Purchase Lease Lands – NE 19-52-09-W3
- ALEX BEEBE: That the application to purchase lease lands described as NE 19-52-09-W3, being Lease No. 309328 be approved.
- Carried
- 195/14 Application to Purchase Lease Lands – NE 30-52-09-W3 & NE 12-52-10-W3
- ALEX BEEBE: That the application to purchase lease lands described as NE 30-52-09-W3, being Lease No. 309328 be approved and leased lands described as NE 12-52-10-W3 be reserved subject to gravel exploration.
- Carried
- 196/14 Development Permit – Lot 5/Blk A – Drackett Place
- DOUG JOHNSON: That a development permit to construct a 1361 sq. ft. addition on land described as Lot 5/Blk A in Drackett Place be approved. A real property report will be a requirement for this development.
- Carried
- 197/14 Development Permit – Lot 18/Blk 4 – Spruce Bay
- LLOYD FISHER: That a development permit to construct a 280 sq. ft. residential addition on land described as Lot 18/Blk4 in Spruce Bay be approved upon the condition that the addition not encroach on the 3m setback from the property line. A real property report will be a requirement for this development.
- Carried
- 198/14 Plan of Proposed Subdivision – SW 13-50-09-W3
- DOUG JOHNSON: That the plan of proposed subdivision located on SW 13-50-09-W3 be approved upon the condition that the property owner enter into a service agreement for the construction of an all weather road.
- Carried
- 199/14 Plan of Proposed Subdivision – N ½ 34 49-08-W3
- DOUG JOHNSON: That the plan of proposed subdivision located on Section 29-49-08-W3 for a conservation area be approved.
- Carried
- Library Boiler – Tabled
- 200/14 Solitude Ridge Campground – Addition of 6 sites
- DOUG JOHNSON: That the request to develop an additional 6 sites in Solitude Ridge Campground be approved.
- Carried

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201/14 Correspondence

LLOYD FISHER: 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

202/14 Adjourn – 2:30 pm

ERVIN MATZNER: That the meeting be adjourned.

Carried

Reeve

Administrator