

November 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, November 10, 2014.

The meeting was called to order at 9:02 a.m. by Deputy Reeve Alex Beebe.

Present
Reeve – Shirley Dauvin
Division 1 – Doug Johnson
Division 2 – Alan Steinhilber
Division 3 – Lloyd Fisher
Division 4 – Dennis Laventure
Division 5 – Alex Beebe (Deputy Reeve)
Division 6 – Bevra Fee
Administrator – Colette Bussiere

257/14 Oaths of Office

DOUG JOHNSON: That the Oaths of Office for elected officials, Shirley Dauvin (Reeve), Alan Steinhilber (Division No. 2 Councilor), Dennis Laventure (Division No. 4 Councilor) and Bevra Fee (Division No. 6 Councilor) be accepted as presented.

Carried

258/14 Agenda

LLOYD FISHER: That the agenda be adopted with additions.

Carried

259/14 Minutes

DOUG JOHNSON: That the minutes of the October 2014 Regular Council Meeting be approved.

Carried

260/14 Statement of Financial Activities

ALAN STEINHILBER: That the Statement of Financial Activities for the month ending October 31, 2014 be approved as presented.

Carried

261/14 Accounts

LLOYD FISHER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.
Cheque No. 8112 – 8186
Payroll File No. 0074 & 0075

Carried

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- 262/14 Pinter & Associates Engineering Review Proposal
- DOUG JOHNSON: That we retain Pinter & Associates Ltd., at a cost of \$12,565.00 plus applicable taxes, to proceed with the review of the engineering practices on the Grid No. 695 Project as well as industry standard practices.
- Carried
- 263/14 AECOM Litigation Representation
- DENNIS LAVENTURE: That we retain Harold Fast to continue to represent the RM of Spiritwood No. 496 in the litigation process with AECOM.
- Carried
- Foreman's Report
Twin Lakes Discussion
- 264/14 Beaver Dam Blasting
- ALAN STEINHILBER: That we contract the services of Phil Hammel to blast a minimum of 30 beaver dams at a cost of \$275.00 per dam & no mileage expenses.
- Carried
- 265/14 Gravel Testing
- DOUG JOHNSON: That we contract Jim Wingerter, at \$20.00 per hour, to assist with gravel exploration if the councilor for the division in which the gravel exploration is being done does not want, or is unable, to be present.
- Carried
- 266/14 Lunch
- LLOYD FISHER: That we recess for lunch and reconvene at 1:00 pm.
- Carried
- 267/14 Driveway Snowplowing
- LLOYD FISHER: That the RM of Spiritwood No. 496 continue with driveway snowplowing at a cost of \$50.00 per quarter mile of driveway per plowing. Ratepayers will be required to purchase a sign that they must place at the end of their driveway when they require plowing.
- Carried
- 268/14 SARM Property Insurance Agreement
- DOUG JOHNSON: That the Property Self Insurance Agreement with SARM be renewed for 2015.
- Carried

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- 269/14 Application to Purchase Lease Lands – S ½ 10-52-12-W3 & N ½ 03-52-10-W3
- DENNIS LAVENTURE: That the application to purchase lease lands described as SW 10-52-12-W3, SE 10-52-12-W3, NW 03-52-12-W3 & NE 03-52-12-W3, being Lease No. LAM 125799 be approved.
- Carried
- 270/14 Spiritwood Post Office Proposed Hour Reduction
- BEVRA FEE: Council for the RM of Spiritwood No. 496 is opposed to any reduction of services proposed by Canada Post Corporation. It is necessary to maintain current levels of service to be efficient and meet the needs of our citizens. The services offered by Canada Post are an integral part of the support and development of our community and the reduction of hours will ultimately affect our standard of postal service.
- Carried
- 271/14 Rescind Resolution 249/14
- DOUG JOHNSON: That resolution 249/14 be rescinded because there is no provision in the existing RM of Spiritwood No. 496 Zoning Bylaw regarding the development of an accessory building before the primary residence has been established. This provision comes into effect once the new zoning bylaw is adopted.
- Carried
- 272/14 Development Permit – Lot 12/Blk 4 – Aspen Ridge Estates
- DOUG JOHNSON: That a development permit to construct a 1,092 sq. ft. recreational storage building on Lot 12/Blk 4 in Aspen Ridge Estates be approved. This approval is conditional upon the RM of Spiritwood No. 496 receiving a real property report from a licensed land surveyor.
- Carried
- 273/14 Development Permit – SE 05-49-11-W3
- LLOYD FISHER: That a development permit to construct a 6,000 sq. ft. machinery storage shed on land described as SE 05-49-11-W3 be approved.
- Carried
- 274/14 Development Permit – SW 21-51-12-W3
- BEVRA FEE: That a development permit to construct a 1,600 sq. ft. residence on land described as SW 21-51-12-W3 be approved with the condition that the existing residential mobile home be removed from the property.
- Carried

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275/14 Development Permit – Lot 2/Blk A – Angus Estates

DOUG JOHNSON: That a development permit to construct a 1,637sq. ft. residence on Lot 2/Blk A in Angus Estates be approved. This approval is conditional upon the RM of Spiritwood No. 496 receiving a real property report from a licensed land surveyor.

Carried

276/14 Prairie Community Endeavors Donation Request

AL STEINHILBER: That we provide a cash donation of \$50.00 to Prairie Community Endeavors.

Carried

277/14 Tax Abatement – NW 22-49-10-W3

AL STEINHILBER: That a tax abatement in the amount of \$500.00 be approved on land described as NW 22-49-10-W3 as this property has been sold & there is no longer a commercial business in operation.

Carried

278/14 Correspondence

BEVRA FEE: 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

279/14 December Regular Meeting Date

ALEX BEEBE: That the December regular meeting date be changed to Wednesday, December 17, 2014.

Carried

280/14 Adjourn – 2:45 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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