

## October 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, October 14th, 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 2 - Jim Wingerter  
Division 3 - Lloyd Fisher  
Division 4 - Dennis Laventure  
Division 5 - Alex Beebe (Deputy Reeve)  
Division 6 - Ervin Matzner  
Administrator - Colette Bussiere

225/14

### Agenda

JIM WINGERTER: That the agenda be adopted with additions.

Carried

226/14

### Minutes

DOUG JOHNSON: That the minutes of the September Regular Meeting be approved.

Carried

227/14

### Statement of Financial Activities

JIM WINGERTER: That the Statement of Financial Activities for the month ending September 30, 2014 be approved as presented.

Carried

228/14

### 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. 8034 - 8111  
Payroll File No. 0072 & 0073

Carried

229/14

### Ratify Advance Poll

LLOYD FISHER: That an advance poll be set for Saturday, October 18, 2014 from 10:00 am to 4:00 pm in the RM of Spiritwood No. 496 council chambers.

Carried

230/14

### Ratify Temporary Operator Salary

JIM WINGERTER: That Stan Hare be contracted as a temporary fill in operator at \$27.00 per hour.

Carried

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231/14 Road Maintenance Agreement - Mistik Management

ERVIN MATZNER: That the road maintenance agreements with Mistik Management Ltd. be approved.

Carried

232/14 November Meeting Date

ALEX BEEBE: That the November regular meeting date be changed to Monday, November 10, 2014 due to the Remembrance Day holiday.

Carried

Foreman's Report  
AECOM Update

233/14 Dmytryshyn & Sons - Gravel Crush Shrinkage

DOUG JOHSON: That we pay Dmytryshyn & Sons 5% shrinkage on the measured gravel crush stockpiles.

Carried

234/14 Residential Access Road - SW 08-54-11-W3

ERVIN MATZNER: That we contract Claude Paquette to clear the brush along both sides of the municipal road located between NE 06-54-11-W3 and NW 05-54-11-W3.

Carried

235/14 Lunch

LLOYD FISHER: That we recess for lunch.

Carried

236/14 Parcel Tie Removal - SW 15-54-12-W3

ERVIN MATZNER: That the parcel tie on parcel 203027790 located north of Smith Lake on SW 15-54-12-W3 be removed from parcel 203027789 located on SW 15-54-12-W3 south of Smith Lake and be tie coded with parcel 129163563 located on SE 15-54-12-W3 to maintain legal access under common ownership.

Carried

237/14 Parcel Tie Removal - NE 10-54-12-W3

ERVIN MATZNER: That we have no objections to the parcel tie removal of the 47 acre parcel 129163529 from the 105 acre parcel 129172338. These two parcels are located on NE 10-54-12-W3 and divided by Highway 24.

Carried

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- 238/14      Meeting Lake Regional Park Board (MLRP) Appointment
- DOUG JOHNSON: Due to the resignation of Dwight Percy from the MLRP Board, Council for the RM of Spiritwood No. 496 hereby appoints Keith Murray to a two year term expiring December 31, 2016.
- Carried
- 239/14      Lakeshore Development Mowing Tender
- DENNIS LAVENTURE: That Mona Dunn be awarded the lakeshore development mowing tender.
- Carried
- 240/14      Gravel Pit Lease Quarry - SE 10-53-11-W3 & W ½ 11-53-11-W3
- DOUG JOHNSON: That the gravel lease quarry with the Government of Saskatchewan on the lands listed below be authorized:
- SE 10-53-11-W3  
NW 11-53-11-W3  
SW 11-53-11-W3
- Carried
- 241/14      Dept. #1 Appointment
- LLOYD FISHER: That Rachelle Beauchesne be appointed to Fire Dept. #1.
- Carried
- 242/14      SaskEnergy WR No. 221309 - SW 02-49-09-W3
- DOUG JOHNSON: That the SaskEnergy Project WR No. 221309 to bore the municipal road located on SSW 02-49-08-W3 be approved.
- Carried
- 243/14      SaskPower Order No. 20174731 - NW 34-49-11-W3
- LLOYD FISHER: That SaskPower Order No. 20174731 to bore the municipal road located at NNW 34-49-11-W3 and WNW 34-49-11-W3 be approved.
- Carried
- 244/14      Advertise List of Lands with Arrears
- JIM WINGERTER: That the list of lands in arrears be accepted as presented, advertised and attached hereto to from part of these minutes.
- Carried

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- 245/14      Application to Purchase Lease Lands - NW 14-49-10-W3 & S 1/ 27-49-10-W3
- JIM WINGERTER: That the application to purchase lease lands described as NW 14-49-10-W3, SW 27-49-10-W3 & SE 27-49-10-W3 24-49-09-W3, being Lease No. 356811 be approved.
- Carried
- 246/14      Application to Purchase Lease Lands - Section 29 &30 49-12-W3, S ½ 28-49-12-W3 & NE 29-49-11-W3
- LLOYD FISHER: That the application to purchase lease lands described as Section 29-49-12-W3, Section 30-49-12-W3, S ½ 28-49-12-W3 & NE 29-49-12-W3 be released for sale as gravel exploration is not feasible.
- Carried
- 247/14      Leoville Hospital Amalgamation Trust Fund Request
- ERVIN MATZNER: Council for the RM of Spiritwood No. 496 approves the release of \$4,840.00 from the Leoville Hospital Amalgamation Trust Fund towards the purchase of an industrial washer for the Leoville Evergreen Health Centre.
- Carried
- 248/14      Development Permit - Lot 7/Blk 4 - Aspen Ridge Estates
- DOUG JOHNSON: That a development permit to construct a 728 sq. ft. garage on land described as Lot 7/Blk 4 in Aspen Ridge Estates be approved.
- Carried
- 249/14      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 declined as the principle residence has not been established.
- Carried.
- 250/14      Development Permit - PT NE 02-51-11-W3
- LLOYD FISHER: That a development permit to construct a 21,000 sq. ft. fertilizer storage facility on land described as PT NE 02-51-11-W3 be approved.
- Carried
- 251/14      Development Permit - Lot 7/Blk 1 - Golf Course Subdivision
- LLOYD FISHER: That a development permit to construct a 576 sq. ft. garage on land described as Lot 7/Blk 1 in the Golf Course Subdivision be approved. A second real property report will not be required for this development.
- Carried

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252/14 Festival of Trees

ALEX BEEBE: That we participate in the Festival of Trees Community Celebration on Saturday, December 6, 2014.

Carried

253/14 Tax Abatements - Board of Revision Assessment Appeal

DOUG JOHNSON: That municipal taxes in the amount of \$1,023.49 and school taxes in the amount of \$668.91 be abated on the lands listed below as per the Board of Revision decision:

Lot 4/Blk 1 – Green Jewel Estates  
Lot 6-8/Blk2 – Green Jewel Estates  
Lot 1-4/Blk 2 – Green Jewel Estates  
Lot 6-10/Blk 2 – Green Jewel Estates  
Lot 14-19/Blk 2 – Green Jewel Estates  
Lot 21/Blk 2 – Green Jewel Estates

Carried

254/14 Auditor

DENNIS LAVENTURE: That we appoint Courtney Scrupski, FCGA as auditor and accept his quote of \$4,500 for 2014 audit services.

Carried

255/14 Correspondence

ALEX BEEBE: 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

256/14 Adjourn – 4:00 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

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Reeve

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Administrator

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