

September 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 9th, 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

203/14 Agenda

JIM WINGERTER: That the agenda be adopted with additions.

Carried

204/14 Minutes

DENNIS LAVENTURE: That the minutes of the August Regular Meeting be approved.

Carried

205/14 Statement of Financial Activities

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

Carried

206/14 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. 7943 - 8033
Payroll File No. 0070 & 0071

Carried

207/14 Library Boiler

LLOYD FISHER: That the RM of Spiritwood No. 496 along with the Town of Spiritwood purchase a high efficiency boiler from Cayle Westroh for the Spiritwood Library.

Carried

Foreman's Report
AECOM Update
Road Maintenance Agreement Update
Aspen Ridge Lagoon
Park & Rec Report

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208/14 Gravel Proposal – NE 24-49-12-W3

DOUG JOHNSON: That the RM of Spiritwood No. 496 will only pay \$10.00 per yard for crushed gravel as per original resolution 120/14.

Carried

209/14 Lunch

LLOYD FISHER: That we recess for lunch.

Carried

210/14 Tax Abatements

JIM WINGERTER: That the following taxes be abated:

SW 02-49-08-W3 (293e Land Exemption)

Municipal - \$316.13

#202 - \$334.44

SW 02-53-11-W3 (Commercial Assessment to Ag Assessment)

Municipal - \$450.09

#202 - \$276.05

PT SE 20-53-10-W3 (Invalid Parcel)

Municipal - \$209.00

#202 - \$ 3.60

Carried

211/14 Dept. #2 Appointments

DOUG JOHNSON: That the following persons be appointed to Fire Dept. #2:

Lil Banda

Dillon Simonar

Jason Klumpenhower

Greg Sieverson

Garry Nickolat

Carried

212/14 Civic Addressing Signs

ERVIN MATZNER: That we confirm with SARM that we will participate in the civic addressing signage special pricing program..

Carried

213/14 Recreation Grant

DENNIS LAVENTURE: That we disburse the recreation grant based on population percentages.

Carried

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214/14 Parcel Tie Removal

LLOYD FISHER: That the RM of Spiritwood No. 496 has no objections to the parcel tie removal on W ½ of SW 23-50-11-W3.

Carried

215/14 MREP – Withekan Bridge

DENNIS LAVENTURE: That we proceed with the application for funding with the Municipal Roads for the Economy Program (MREP) for replacement of the Withekan Bridge.

Carried

216/14 SARM Benefits Plan Renewal Agreement

LLOYD FISHER: That the RM of Spiritwood No. 496 renew the SARM Benefits Plan Application Agreement for the year 2015.

Carried.

217/14 Application to Purchase Lease Lands – NW 19-49-08-W3 & NE 24-49-09-W3

DOUG JOHNSON: That the application to purchase lease lands described as NW 19-49-08-W3 & NE 24-49-09-W3, being Lease No. LGL62117 be approved.

Carried

218/14 Application to Purchase Lease Lands – NE 02-49-11-W3

LLOYD FISHER: That the application to purchase lease lands described as NE 02-49-11-W3, being Lease No. 22961 be approved.

Carried

219/14 Application to Purchase Lease Lands – NW 28-52-10-W3, NW 33-52-10-W3
SE 33-52-10-W3 & SW 33-52-10-W3

ALEX BEEBE: That the application to purchase lease lands described as NW 28-52-10-W3, NW 33-52-10-W3, SE 33-52-10-W3 & SW 33-52-10-W3, being Lease No. LGL89417 be reserved subject to gravel exploration.

Carried

220/14 Development Permit – NE 36-53-12-W3

ERVIN MATZNER: That a development permit to construct a 12,000 sq. ft. shop on land described as NE 36-53-12-W3 be approved.

Carried

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221/14 Development Permit – NW 34-49-11-W3

LLOYD FISHER: That a development permit to construct a 144 sq. ft. residential addition on land described as NW 34-49-11-W3 be approved.

Carried

222/14 Development Permit – NW 30-49-09-W3

JIM WINGERTER: That a development permit to construct a 1,792 sq. ft. shop on land described as NW 30-49-09-W3 be approved.

Carried

223/14 Correspondence

JIM 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

224/14 Adjourn – 4:00 pm

ERVIN MATZNER: That the meeting be adjourned.

Carried

Reeve

Administrator