

February 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Thursday, February 13th, 2014.

The meeting was called to order at 9:07 a.m. by Reeve Harold Fast.

Present

Reeve – Harold Fast

Division 1 – Doug Johnson

Division 2 – Jim Wingerter

Division 4 – Dennis Laventure

Division 5 – Alex Beebe (Deputy Reeve)

Division 6 – Ervin Matzner

Administrator – Colette Bussiere

Absent

Division 3- Lloyd Fisher

18/14

Agenda

LAVENTURE: That the agenda be adopted.

Carried

19/14

Minutes

BEEBE: That the minutes of the January Regular Meeting be approved.

Carried

20/14

Statement of Financial Activities

BEEBE: That the Statement of Financial Activities for the month ending January 31, 2014 be approved as presented.

Carried

21/14

Accounts

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

Cheque No. 7458 – 7523

Payroll File No. 0055 & 0056

Carried

22/14

Tractor Quotes

JOHNSON: That we purchase a 2015 Puma 160 tractor with an L765 loader from Martodam Motors , less trade in of the 7230 John Deere tractor at a net cost of \$82,500 plus applicable taxes.

Carried

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- 23/14 Service Truck
- LAVENTURE: That we purchase a 2015 7350 XLT Supercab 4x4 from Martodam Motors at a cost of \$42,000 plus applicable taxes.
- Carried
- 24/14 Amend Road Committee
- JOHNSON: That the road committee be amended as follows:
- remove “the division councilor” & add Jim Wingerter and Ervin Matzner.
- Carried
- 25/14 Amend Snowplow Policy
- LAVENTURE: That the snowplow policy be amended to remove the one free snowplow request.
- Carried
- 26/14 Brush Removal
- JOHNSON: That we contract J & D Custom Spraying to provide catwork to remove brush in the road allowance along the east side of SE 19-50-09-W3, along the road allowance between section 32 & 33 -50-10-W3 and west side of W1/2 28-50-10-W3.
- Carried
- 27/14 March Meeting Date
- WINGERTER: That the March regular meeting date be changed to Monday, March 17th, 2014 due to the SARM Convention.
- Carried
- 28/14 SARM Convention Delegates
- JOHNSON: That Jim Wingerter, Alex Beebe and Lloyd Fisher attend the SARM Convention and that Alex Beebe and Jim Wingerter be appointed as voting delegates and Lloyd Fisher be appointed as the Hail Delegate.
- Carried
- 29/14 Lunch
- JOHNSON: That we adjourn for lunch.
- Carried

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- 30/14 Amend Resolution – 9/14
- BEEBE: That resolution 9/14 be amended to read as follows:
Clinton Roth - \$18.25/hour
- Carried
- 31/14 Meeting Mileage
- WINGERTER: That meeting mileage not be paid to Reeve, Harold
Fast and Councilor, Lloyd Fisher per their request.
- Carried
- Gravel Extraction Bylaw – Tabled
- 32/14 Release Holdback – CasBar Developments Ltd.
- JOHNSON: That we authorize the release of the remaining funds held in
trust for CasBar Developments.
- Carried
- 33/14 District Planning Commission
- JOHNSON: That Colette Bussiere, Administrator and Councilors Dennis
Laventure and Lloyd Fisher be appointed to the District Planning
Commission.
- Carried
- 34/14 Development Permit – Parcel A – PT NW 18-49-08-W3
- JOHNSON: That a development permit to construct a 1640 sq. ft.
residence with a 725 sq. ft. attached garage be approved with the condition
that the RM of Spiritwood No. 496 receives a real property report from a
land surveyor.
- Carried
- 35/14 Development Permit – NW 16-49-09-W3
- JOHNSON: That a development permit to construct a shower house for
public use be approved with the requirement that the applicant abide by
the National Building Code for public facilities.
- Carried
- 36/14 Subdivision Application – NE 35-50-11-W3
- WINGERTER: That the plan of proposed subdivision to subdivide land
located on NE 35-50-11-W3 be approved.
- Carried

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- 37/14 Gravel Haul Tender
- WINGERTER: That the gravel haul tender be awarded to Triple 7 Excavating.
- Carried
- 38/14 SaskTel Proposed Optic Line – Mildred to Spiritwood
- WINGERTER: Council for the RM of Spiritwood has no objections to the proposed Fibre Optic Line and is not aware of any underground municipal facilities in the area.
- Carried
- 39/14 Road Name Request
- BEEBE: That the RM of Spiritwood No. 496 make application to the Ministry of Highways for a road sign, Crescent Ridge Road, to be installed in the highway right of way.
- Carried
- 40/14 Phillip Aarestad Request for Damages
- LAVENTURE: That the RM of Spiritwood No. 496 make payment of \$500.00 to Phillip Aarestad for damages.
- Carried
- 41/14 Laptop
- WINGERTER: That we provide a budget of \$1000.00 for the purchase of a laptop for the Foreman.
- Carried.
- 42/14 Correspondence
- 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
- 43/14 Adjourn – 4:00 pm
- MATZNER: That the meeting be adjourned.
- Carried

Reeve

Administrator

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