

January 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, January 14th, 2014.

The meeting was called to order at 9:05 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

1/14 Agenda

JOHNSON: That the agenda be adopted.

Carried

2/14 Oath of Office

WINGERTER: That the Oath of Office for elected official Dennis Laventure, Division No. 4 Councillor, be accepted.

Carried

3/14 Minutes

WINGERTER: That the minutes of the December Regular Meeting be approved as amended.

Carried

4/14 Statement of Financial Activities

LAVENTURE: That the Statement of Financial Activities for the month ending December 31, 2013 be approved as presented.

Carried

5/14 Accounts

WINGERTER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.
Cheque No. 7414 – 7457
Payroll File No. 0051, 0052, 0053 & 0054

Carried

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- 6/14 GFI Software
- LAVENTURE: That the GFI software be removed from the grader & returned to the supplier.
- Carried
- 7/14 Water Tank & Pump
- WINGERTER: That we purchase a water tank & pump for thawing culverts an approximate cost of \$1,500.00 plus applicable taxes.
- Carried
- 8/14 Annual Review - Foreman
- FISHER: That the annual salary for John Mamer, Foreman, be set at \$70,000.
- Carried
- 9/14 Annual Review – Operators
- FISHER: That the salaries for the operators for 2014 be set as follows:
- Duane Hare - \$26.50/hour
Dean Youst - \$23.75/hour
Michael Shynkaruk - \$23.75/hour
Johnny Lehouillier - \$23.75/hour
Leon Gagne - \$20.75/hour
Clinton Roth - \$18.75/hour
- Carried
- 10/14 Snowplow Policy
- BEEBE: That the Snowplow Policy for the RM of Spiritwood No. 496 be approved and adopted.
- Carried
- 11/14 Mileage – Duane Hare
- WINGERTER: That we reimburse Duane Hare for 295 miles for 2013.
- Carried
- 12/14 Lunch
- FISHER: That we adjourn for lunch.
- Carried

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- 13/14 Development Permit – Parcel A – Angus Estates (Drackett)
- JOHNSON: That a development permit to construct a 1980 sq. ft. residence with attached garage on Parcel A, Plan 101996567 Ext 1 in Angus Estates (Drackett) be approved.
- Carried
- 14/14 Development Permit – PT NE 35-49-12-W3
- FISHER: That a development permit to construct a 1675 sq. ft. residence and attached garage on PT NE 04-50-10-W3 be approved.
- Carried
- 15/14 Aspen Ridge Lagoon
- JOHNSON: That ownership of the Aspen Ridge Estates Lagoon be transferred to the RM of Spiritwood No. 496.
- Carried
- 16/14 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
- 17/14 Adjourn – 2:00 pm
- MATZNER: That the meeting be adjourned.
- Carried

Reeve

Administrator

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