

June 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Thursday, June 12th, 2014.

The meeting was called to order at 9:03 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

116/14

Agenda

JIM WINGERTER: That the agenda be adopted.

Carried

117/14

Minutes

ALEX BEEBE: That the minutes of the May Regular Meeting be approved.

Carried

118/14

Statement of Financial Activities

JIM WINGERTER: That the Statement of Financial Activities for the month ending May 31, 2014 be approved as presented.

Carried

119/14

Accounts

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

Cheque No. 7693 - 7818
Payroll File No. 0063 & 0064 & 0065

Carried

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Foreman's Report
Park & Rec Report/Minutes
Administrators Convention Report
Misty Grove Holdings Update
Aspen Ridge Lagoon Update

120/14 Gravel Lease – NE 10-49-09-W3

JIM WINGERTER: That we enter into a 5 year gravel lease on land described as NE 10-49-09-W3. The municipality shall pay the sum of \$10.00 per yard. The gravel shall be composed of 7/8" sound, hard and durable particles of sand, gravel and rock free from injurious quantities of elongated, soft or flaky particles, shale, loam, clay balls and organic or other deleterious material. The crushed aggregate must be stockpiled and placed on a prepared site.

Carried

121/14 3 Way Stop

JIM WINGERTER: That a 3 way stop be implemented at the intersection of The Cove access, Meeting Lake Regional Park Sub 5 access, and at the access to Meeting Lake by the castle.

Carried

122/14 Pipers Lake Road Extension

DOUG JOHNSON: That the request to extend the road north from the Proposed Plan of Subdivision for Pipers Lake be approved. The road must be built to RM standards & specifications.

Carried

123/14 PDAP Designation

DOUG JOHNSON: That the RM of Spiritwood No. 496 apply to the ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program, which provides financial assistance for restoring essential services and property as result of substantial damages caused by spring flooding & the abundance of rainfall in the spring of 2014.

Carried

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124/14

Lunch

DENNIS LAVENTURE: That we recess for lunch.

Carried

125/14

Cozy Creek Campground – Request for 13 Additional Sites

JIM WINGERTER: That the request by Cozy Creek Campground for an additional 13 sites be approved. This request for additional sites must also receive approval from the Prince Albert Parkland Health Region.

Carried.

6/14

Draft Audited Financial Statement

JIM WINGERTER: That the draft audited financial statement be approved as presented.

Carried

127/14

Application to Purchase Lease Lands – NE, NW & SE 12-49-09-W3

DOUG JOHNSON: That the application to purchase lease lands described as NE 12-49-09-W3, NW 12-49-09-W3 & SE 12-49-09-W3, being Lease No. 327870 be reserved subject to gravel exploration.

Carried

128/14

Application to Purchase Lease Lands – SE 22-51-10-W3

JIM WINGERTER: That the application to purchase lease lands described as SE 22-51-10-W3, being Lease No. 232286 be approved subject to environmental restrictions.

Carried

129/14

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

JIM WINGERTER: That the application to purchase lease lands described as NE 02-49-11-W3, being Lease No. 22961 be reserved subject to gravel exploration.

Carried

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- 130/14 Application to Purchase Lease Lands – NW 25-50-12-W3
- JIM WINGERTER: That the application to purchase lease lands described as NW 25-50-12-W3, being Lease No. LAM126755 be reserved subject to gravel exploration.
- Carried
- 131/14 Application to Purchase Lease Lands – SE & SW 08-53-12-W3
- ERVIN MATZNER: That the application to purchase lease lands described as SE 08-53-12-W3, being Lease No. LKR47043 & SW 08-53-12-W3, being Lease No. 115448 be approved subject to environmental restrictions.
- Carried
- 132/14 Application to Purchase Lease Lands - N ½ 23-53-09-W3, NW 26-53-09-W3, SE 26-53-09-W3, N ½ 35-53-09-W3 & S ½ 35-53-09-W3
- ALEX BEEBE: That the application to purchase lease lands described as N ½ 23-53-09-W3, NW 26-53-09-W3, SE 26-53-09-W3, N ½ 35-53-09-W3 & S ½ 35-53-09-W3, being Lease No. 261878 be reserved subject to gravel exploration.
- Carried
- 133/14 Application to Purchase Lease Lands – NE 03-54-12-W3
- DENNIS LAVENTURE: That the application to purchase lease lands described as NE 03-54-12-W3, being Lease No. LCM43257 be approved subject to environmental restrictions.
- Carried
- 134/14 Application to Purchase Lease Lands – SE & SW 33-49-08-W3
- DOUG JOHNSON: That the application to purchase lease lands described as SE 33-49-08-W3 & SW 33-49-08-W3, being Lease No.115537 be reserved subject to gravel exploration.
- Carried

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135/14 Application to Purchase Lease Lands – S ½ 28-49-12-W3, NE 29-49-11-W3, Section 30-49-12-W3 & Section 29-49-12-W3

ALEX BEEBE: That the application to purchase lease lands described as S ½ 28-49-12-W3, Section 30-49-12-W3 & Section 29-49-12-W3, being Lease No. LAM122234 & NE 29-49-11-W3, being Lease No. 159302 be reserved subject to environmental restrictions & gravel exploration.

Carried

136/14 Development Permit – PT SW 18- 49-08-W3

DOUG JOHNSON: That a development permit to construct a 1376 sq. ft. residence, with a 15 foot (10%) variance from the center of the municipal right of way, on land described as PT SW 19-49-08-W3 be approved.

Carried

137/14 Development Permit – Lot 17/Blk 4 – Aspen Ridge Estates

JIM WINGERTER: That a development permit to construct a 648 sq. ft. bunk house on land described as Lot 17/Blk 4 in Aspen Ridge Estates be approved on the condition that this development be used for sleeping quarters and storage space only and must not contain living quarters.

Carried

138/14 Development Permit – Lot 10/ Blk 4 – Aspen Ridge Estates

DENNIS LAVENTURE: That a development permit to construct a 1,600 sq. ft. residence on land described as Lot 10/Blk 4 in Aspen Ridge Estates be approved.

Carried

139/14 Development Permit – Lot 8/Blk 3 – Aspen Ridge Estates

DENNIS LAVENTURE: That a development permit to construct a 1,224 sq. ft. residence and a 728 detached garage on land described as Lot 8/Blk 3 in Aspen Ridge Estates be approved.

Carried

140/14 Development Permit – NW 21-50-10-W3

DENNIS LAVENTURE: That a development permit to construct a 6,000 sq. ft. storage shed on land described as NW 21-50-10-W3 be approved.

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Carried

141/14 Spiritwood Library – Extra Hours

JIM WINGERTER: That the request for the purchase of extra hours by the Spiritwood Public Library for the 2014 calendar year at a cost of \$2,022.02 to be cost shared 50/50 with the Town of Spiritwood be approved.

Carried

142/14 TLE Percentage Factor

ALEX BEEBE: That the TLE percentage factor be reduced to 0.45%.

Carried

143/14 Ministry of Agriculture – Gravel Quarry Lease No. 355287

JIM WINGERTER: That the Quarry Lease Agreement No. 355287 between the Ministry of Agriculture and the RM of Spiritwood No. 496 on land described as NE 28-53-09-W3 and SE 28-53-09-W3 be approved.

Carried

144/14 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

145/14 STARS Voluntary Contribution

ERVIN MATZNER: That we contribute \$1,000.00 to the STARS Program.

Carried

146/14 Adjourn – 3:00 pm

DENNIS LAVENTURE: That the meeting be adjourned.

Carried

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Reeve

Administrator