

## March 2014 Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Monday, March 17<sup>th</sup>, 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 5 – Alex Beebe (Deputy Reeve)

Division 6 – Ervin Matzner

Administrator – Colette Bussiere

### Absent

Division 4 – Dennis Laventure

44/14

### Agenda

WINGERTER: That the agenda be adopted with additions

Carried

45/14

### Minutes

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

Carried

46/14

### Statement of Financial Activities

WINGERTER: That the Statement of Financial Activities for the month ending February 28, 2014 be approved as presented.

Carried

47/14

### 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. 7524 - 7586

Payroll File No. 0057 & 0058

Carried

48/14

### Gravel Source – NE 24-49-12-W3

WINGERTER: That we proceed with gravel exploration on NE 24-49-12-W3.

Carried

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- 49/14      Custom Work Invoice – Kieth Unruh
- WINGERTER: That we write off the custom work invoice for Kieth Unruh in the amount of \$62.50 in exchange for him providing snow removal services for the RM.
- Carried
- Fire Dept Budget – Tabled  
Building Quote – Tabled
- 50/14      Brush Removal
- JOHNSON: That we contract J & D Custom Spraying Ltd. to remove brush along the road allowance between Section 03 & 04 of 49-08-W3 to improve the site lines through the curves as J & D Custom Spraying Ltd is already in the area providing contract work for other customers.
- Carried
- 51/14      Project Management 101 Webinar
- JOHNSON: That we participate in the Project Management 101 Webinar on March 26, 2014 at a cost of \$259.00.
- Carried
- 52/14      Witchekan Bridge Replacement Project – Engineering Services
- WINGERTER: That we discontinue with the engineering services of AECOM on the Witchekan Bridge Replacement Project.
- Carried
- 53/14      Lunch
- BEEBE: That we recess for lunch.
- Carried
- 54/14      NCTPC Membership
- FISHER That we pay the \$600.00 membership to the North Central Transportation Planning Committee.
- Carried
- 55/14      Bylaw No. 2/2014 – First Reading
- WINGERTER: That Bylaw No. 2/2014 being a Bylaw to License the Extraction of Gravel from Gravel Pits be read a first time & advertised.
- Carried

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56/14      Easement Agreement – SE 22-50-09-W3

JOHNSON: That we proceed with the land transfer of PT SW 22-50-09-W3 without an easement agreement registered against the title as several attempts to have the agreement signed by the land owner of SE 22-50-09-W3 to protect access have failed.

Carried

57/14      Grant Funding Foundation Search

WINGERTER: That we partner with the Town of Spiritwood on the Grant Funding Foundation Search Program through Metasoft Systems for at a total cost of \$8000.00 for a 5 year membership.

Carried

58/14      Correspondence

JOHNSON: 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

59/14      Abate Penalty – SW 34-49-11-W3

JOHNSON: That the penalty in the amount \$17.46 applied to the tax card of SW 34-49-11-W3 be cancelled due to a computer error.

Carried

60/14      Adjourn – 3:00 pm

MATZNER: That the meeting be adjourned.

Carried

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Reeve

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Administrator

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