

May 2014 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Friday, May 9th, 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 3- Lloyd Fisher
Division 4 – Dennis Laventure
Division 5 – Alex Beebe (Deputy Reeve)
Division 6 – Ervin Matzner
Administrator – Colette Bussiere

83/14 Agenda

JIM WINGERTER: That the agenda be adopted with additions

Carried

84/14 Minutes

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

Carried

85/14 Statement of Financial Activities

JIM WINGERTER: That the Statement of Financial Activities for the month ending April 30, 2014 be approved as presented.

Carried

86/14 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. 7631 - 7692
Payroll File No. 0061 & 0062

Carried

Foreman’s Report
Park & Rec Report/Minutes
District #33 Rat Eradication Program AGM Report
Cemetery Committee Meeting Report

87/14 Fast Genetics Transfer Site – Shell Lake Shop Compound

JIM WINGERTER: That we approve the request by Fast Genetics to use the Shell Lake Shop Compound as a transfer site. The use of this site must not interfere with, or restrict the use of RM equipment &/or Fire Dept. No. 2 equipment. Any costs associated with the use of this site to transfer hogs will be the responsibility of Fast Genetics.

Carried

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88/14 Witckekan Bridge/Culvert Replacement

LLOYD FISHER: That the Witckekan Bridge/Culvert Replacement Project be deferred to 2015 to allow the RM to re-apply for the additional funding required to cover the extra costs that will be incurred due to DFO regulations.

Carried

89/14 Cory Contracting Payment

DOUG JOHNSON: That we pay Cory Contracting \$276,770.80 plus interest in the amount of \$3,229.00 (3.5% per annum) plus GST.

Carried

90/14 Fuel Tender

LLOYD FISHER: That the fuel tender be awarded to the Spiritwood & District Co-op.

Carried.

91/14 Custom Rates

JIM WINGERTER: That the custom work rate for the grader be increased to \$150.00/hour and the custom rate for the tractor & mower be set at \$125.00/hour.

Carried

92/14 Request to Blow Beaver Dams – NE 18 & SW 19-50-10-W3

DOUG JOHNSON: That the request to cover the cost to blow beaver dams affecting the water level on NE 18 & SW 19 of 50-10-W3 be denied as they are not causing damage to municipal roads.

Carried

Building Quote – Tabled

93/14 Lunch

LLOYD FISHER: That we recess for lunch.

Carried

94/14 Fire Dept. No. 1 Budget

LLOYD FISHER: That the Fire Dept. No. 1 budget be approved.

Carried

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- 95/14 Township/Range Road Signs
- JIM WINGERTER: That we order 50 township & range road signs.
- Carried
- 96/14 Economic Development Funding
- DOUG JOHNSON: That we contribute \$30,000 toward economic development in the region.
- Carried
- 97/14 Budget
- LLOYD FISHER: That the budget be adopted as presented and attached hereto forming part of the minutes.
- Carried
- 98/14 Mill Rate
- JIM WINGERTER: That the mill rate for 2014 be set at 13.5 mills with a mill rate factor of .575 on residential property. A minimum tax of \$100.00 on agriculture land, \$200.00 on residential land, \$400.00 on residential improvements, \$500.00 on commercial land and \$500.00 on commercial improvements.
- Carried
- 99/14 Development Permit – PT SE 03-50-08-W3
- DOUG JOHNSON: That a development permit to construct a 6,720 sq. ft. commercial storage building on land described as PT SE 03-50-08-W3 be approved.
- Carried
- 100/14 Development Permit – NE 16-50-10-W3
- JIM WINGERTER: That a development permit to construct a 9,055 sq. ft. addition on land described as NE 16-50-10-W3 be approved.
- Carried
- 101/14 Development Permit – SW 20-50-10-W3
- JIM WINGERTER: That a development permit to place an 816 sq. ft. mobile home on land described as SW 20-50-10-W3 be approved.
- Carried

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102/14 Development Permit – NE 03-51-10-W3

JIM WINGERTER: That a development permit to construct a 2,225 sq. ft. residence on land described as NE 03-51-10-W3 be approved.

Carried

103/14 Development Permit – PT NW 18-49-08-W3

DOUG JOHNSON: That a development permit to construct a 2,647 sq. ft. residence on land described as PT NW 18-49-08-W3 be approved.

Carried

104/14 Development Permit – SW 14-50-11-W3

LLOYD FISHER: That a development permit to move a 1,700 sq. ft. residence on land described as SW 14-50-11-W3 be approved.

Carried

105/14 Development Permit – NW 34-50-12-W3

LLOYD FISHER: That a development permit to construct a 5,000 sq. ft. agricultural storage shed and a 9,000 sq. ft. agricultural shop on land described as NW 34-50-12-W3 be approved.

Carried

106/14 Annexation – Parcel A, Plan 101809983 Ext 1

DOUG JOHNSON: That the request by the Resort Village of Big Shell to annex Parcel A, Plan 101809983 Ext 1 be approved. The existing use of this parcel is green space and the intended use of the parcel will remain as green space.

Carried

107/14 Designation of Municipal Heritage Property

LLOYD FISHER: That we issue notice of intention to designate the following lands as Municipal Heritage Property:

Parcel A Plan 101595562 Ext 17
Parcel B Plan 101595573 Ext 16

Carried

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108/14 Tax Enforcement – 6 Month Notice

DOUG JOHNSON: That TAXervice be authorized under section 22(1) of *The Tax Enforcement Act* to commence proceedings to request title to the following described lands:

Lot 6-7 Blk 2 Plan AN4170
Lot 3 Blk 5 Plan AN4170
Parcel B Plan BZ5616
NE 18-52-10-W3
NE 06-49-12-W3

Carried

109/14 TLE – NE 06-49-12-W3

LLOYD FISHER: That the RM of Spiritwood No. 496 has no objections to the transfer of the above described lands to TLE.

Carried

110/14 Parcel Tie Removal

DOUG JOHNSON: That the following parcel ties be changed as it will be necessary to tie to another parcel with legal access and under common ownership:

Parcel 164753017 be removed from parcel 164753028 and be tie coded with parcels 130484437, 1301484428 & 130453275;
Parcel 164753028 be parcel tied to 164752959 & 1647582960;
Parcel 164752948 be removed from parcels 164752959 & 164752960 and be parcel tied to 164752971, 164753993 & 164753006.

Carried

111/14 SMHI – Withdrawals

JIM WINGERTER: That the SMHI withdrawal applications have been considered by the council of the RM of Spiritwood No. 496 and have been approved for withdrawal.

Carried

112/14 Sasktel Proposed Buried Cable – File 973300

DOUG JOHNSON: The request to bury telephone cable in the RM of Spiritwood No. 496 as per File 973300 is approved and council is not aware of any municipal underground facilities in the area.

Carried

113/14 Custom Work Reuest – RM of Canwood No. 494

DOUG JOHNSON: That the request by the RM of Canwood No. 494 to provide custom work to maintain one mile of grid road that runs south along the east side of NE & SE 06-49-07-W3 be discontinued.

Carried

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114/14 Correspondence

ALEX 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

115/14 Adjourn – 3:10 pm

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator