

## February 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, February 12, 2013.

The meeting was called to order at 9:00 a.m. by Reeve Harold Fast.

Present  
Reeve – Harold Fast  
Division 1 – Sharron West  
Division 2 – Jim Wingerter  
Division 3 – Lloyd Fisher  
Division 4 – Stan Hare  
Division 5 – Alex Beebe (Deputy Reeve)  
Division 6 – Ervin Matzner  
Administrator – Colette Bussiere

17/13      Agenda

WINGERTER: That the agenda be adopted.

Carried

18/13      Minutes

FISHER: That the minutes of the January 2013 Regular Meeting be approved.

Carried

19/13      Statement of Financial Activities

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

Carried

20/13      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. 6593 - 6641  
Payroll File No. 0025 & 0026

Carried

21/13      Third Operator

WINGERTER: That we recall Dean Youst as a full time operator for the remainder of the winter season and that we pay the operators for the extra hours worked up to Mar 4, 2013.

Carried

Health Advisory Committee Report  
Park & Rec Report

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22/13 March Meeting Date

MATZNER: That the regular meeting of Council for the month of March be changed to Friday, March 15, 2013 due to the SARM Convention.

Carried

23/13 SARM Convention Delegates

WEST: That Jim Wingerter, Ervin Matzner and Alex Beebe attend the SARM Convention from March 12 – 14, 2013 and that Jim Wingerter and Alex Beebe be appointed voting delegates and Jim Wingerter also be appointed as the hail delegate.

Carried

24/13 Access Road Policy

WINGERTER: That council adopt an access road policy whereas a development permit shall not be issued unless the site intended to be used or upon which a building or structure is to be erected, abuts, or has frontage on a graded all-weather registered road, or unless satisfactory arrangements have been made with Council for the improvement or building of the road.

Carried

25/13 Grader Purchase

WINGERTER: That we purchase an 872G John Deere grader at a cost of \$309,000.00 plus applicable taxes.

Carried

26/13 Website Agreement - Sitedudes

FISHER: That the agreement with Sitedudes, a website design company, be approved.

Carried

27/13 Gravel Hauling Tender

BEEBE: That the gravel hauling tender be awarded to Triple 7 Excavating.

Carried

Agriculture in the Classroom – Tabled

28/13 Optional WCB Elected Officials Coverage

HARE: That the council for the RM of Spiritwood No. 496 not participate in the optional WCB coverage for elected officials.

Carried

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Sharron West & Stan Hare declared pecuniary interest & left the meeting.

29/13 Operator Salary

BEEBE: That both senior operators get paid the same salary once the foreman is in place.

Carried

30/13 Operator Salary

FISHER: That the salary referred to in resolution 29/13 for Duane Hare & Gerry Proulx be set at \$25.75 per hour.

Carried

Sharron West & Stan Hare returned to the meeting.

31/13 Foreman

FISHER: That we hire John Mamer as foreman at an annual salary of \$65,000 and a start date of Mar 4, 2013.

Sharron West - For  
Jim Wingerter- For  
Lloyd Fisher - For  
Stan Hare - For  
Alex Beebe - Against  
Ervin Matzner – Against  
Harold Fast - For

Carried

32/13 Special Meeting

FAST: That council hold a special meeting on Monday, March 4, 2013.

Carried

33/13 Application to Purchase Lease Lands

WINGERTER: That the following lease lands be reserved from sale until they can be tested for gravel:

NE 18-53-10-W3  
SE 19-53-10-W3  
NE 19-53-10-W3  
NW 20-53-10-W3  
PT NE 20-53-10-W3  
PT NW 20-53-10-W3

Carried

34/13 Purchase Gravel Source – SW 17-50-08-W3

WINGERTER: That we proceed with the purchase of a gravel pit located on PT SW-17-50-08-W3, approximately 32 acres, at a cost of \$800,000.00.

Carried

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35/13 Application for Municipal Borrowing

WINGERTER: Be it resolved that application be made to the Local Government Committee for permission to borrow the sum of \$800,000.00, in 2013, repayable over a period of 20 years, for the purpose of purchasing a 32 acre gravel pit located on SE 17-50-08-W3.

And that the amount of the said debt shall be payable in 40 semi annual installments of \$27,355.78 in the years 2014 to 2034 inclusive, with interest at a rate of 3.25%.

Carried

36/13 SaskEnergy Proposed Gasline – NE 18-49-08-W3

HARE: That the request to place a natural gas line within the municipal right of way, to service Parcel A, located on the NE 18-49-08-W3 not be approved, as the placement of this proposed gas line will negatively impact the future road widening of this municipal road.

Carried

37/13 Development Permit – Lot 3/Blk A – Dracket Sub'd

WEST: That a development permit to construct a 1502 sq ft residence on Lot 3/Blk A in the Drackett/Prosser subdivision on Memorial Lake be approved. Approval of this development permit does not absolve the applicant of obtaining other permits and approvals as may be required by other municipal, provincial or federal government legislation.

Carried

38/13 Plan of Proposed Subdivision – NW 18-49-08-W3

WEST: That the plan of proposed subdivision on NW 18-49-08-W3 be approved.

Carried

39/13 Photocopier Quotes

WEST: That we purchase a Toshiba E-Studio 3040 multifunction color copier @ a cost of \$6094.00 plus applicable taxes.

Carried

40/13 Correspondence

WEST: 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

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41/13      Ice Blades

WINGERTER: That we place ice blades purchased by a ratepayer on the CAT grader.

Carried

42/13      Adjourn

MATZNER: That the meeting be adjourned.

Carried

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Reeve

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Administrator