

September 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, September 11, 2013.

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

Present

Reeve – Harold Fast

Division 2 – Jim Wingerter (left at 12:00)

Division 3 – Lloyd Fisher

Division 4 – Stan Hare

Division 5 – Alex Beebe (Deputy Reeve)

Division 6 – Ervin Matzner

Administrator – Colette Bussiere

Absent

Division 1 - Vacant

220/13 Agenda

FISHER: That the agenda be adopted with additions.

Carried

221/13 Minutes

BEEBE: That the minutes of the August 2013 Regular Meeting be approved.

Carried

222/13 Statement of Financial Activities

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

Carried

209/13 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. 7116 – 7189

Payroll File No. 0041 & 0042

Carried

Foreman’s Report

Cemetery Committee Report

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A recorded vote was requested on the following motion:

210/13 Foreman Probation Period

FISHER: That we retain the full time employment of John Mamer, Foreman, with the following expectations:

- A road plan must be submitted to Council by October 31, 2013
- Unit costing is completed
- Improve communication/team building

Harold Fast – In Favor
Stan Hare – In Favor
Jim Wingerter – In Favor
Lloyd Fisher – In Favor
Ervin Matzner – Against
Alex Beebe - Against

David Clark Road Request – Tabled

211/13 Tax Enforcement – 6 Month Notice

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

NW 26-50-10-W3
NE 26-50-10-W3

Carried

Rabbit Lake Health Centre Fire Protection Request – Tabled

212/13 Resort Village of Big Shell - Annexation

MATZNER: That the request to annex Parcel B, Plan 102024638 located on the SE 05-49-08-W3 be approved.

Carried

213/13 Gas Tax Program Funding Amendment Agreement

BEEBE: That the revised payment amount of \$76,353.40 through the Funding Agreement Amendment under the Federal Gas Tax Program be approved.

Carried

214/13 SARM Benefits Plan Agreement

MATZNER: That the RM of Spiritwood, No. 496 hereby makes application to participate in the SARM Benefits Plan for 2014.

Carried

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- 215/13 Development Permit – PT SW 15-54-10-W3 - Trailriders
- BEEBE: That a development permit to construct a 720 sq. ft. storage shed on on PT SW 15-54-10-W3 be approved.
- Carried
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- 216/13 Development Permit – PT NE 03-50-08-W3 – Dept #2
- BEEBE: That a development permit to construct a 720 sq. ft. addition to the RM of Spiritwood Shop located on NE 03-50-08-W3 for the storage of Fire Dept #2 equipment be approved.
- Carried
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- 217/13 Gravel Cost – RM of Meeting Lake
- MATZNER: That we charge \$9.00 per yard to the RM of Meeting Lake No. 466 for gravel that was hauled from the RM of Spiritwood No. 496 gravel pit.
- Carried
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- 218/13 Norbury Cemetery Caretaker
- FISHER: That Debbie Tipton be appointed as the caretaker for the Norbury cemetery.
- Carried
- Cemetery Signs – Cemetery Committee
- No Correspondence to file
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- 219/13 Adjourn – 1:45 pm
- FISHER: That the meeting be adjourned.
- Carried

Reeve

Administrator

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