

November 2013 Meeting Minutes

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

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

Present
Reeve – Harold Fast
Division 1 – Doug Johnson
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

239/13 Agenda

FISHER: That the agenda be adopted with additions.

Carried

240/13 Oath of Office

WINGERTER: That the Oath of Office for elected official Doug Johnson, Division No. 1 Councillor, be accepted.

Carried

241/13 Minutes

WINGERTER: That the minutes of the October 2013 Regular Meeting be approved.

Carried

242/13 Statement of Financial Activities

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

Carried

243/13 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. 7254 - 7337
Payroll File No. 0045 & 0046

Carried

November 2013 Meeting Minutes

244/13 Recreation Grant

JOHNSON: That the recreation grant be allocated as follows:

SARCS – 60%

Village of Leoville – 20%

Village of Shell Lake – 20%

Carried

Foreman's Report

Collabrative Emergency Centre (CEC) Update

Office Space Request Update

Emergency Management Workshop Report

Village of Shell Lake Lagoon Update

Health & Dental Benefits – Tabled

Snowplow Policy - Tabled

245/13 Snowplowing – Ag Operation

WINGERTER: At the discretion of the operator &/or foreman, the RM will snowplow to an agricultural operation located outside of the property owners residence on a one time only basis at no charge to the property owner as long as the agricultural operation is located adjacent to a graded municipal road. If the grader leaves the municipal road the property owner will be charged at the regular custom rate with a minimum charge of \$50.00. That a municipal road leading to a daily agricultural operation with utilities and located in a vacant rural yardsite be considered a residence and will be snowplowed at no charge to the property owner.

Carried

246/13 Snowplow Wing

WINGERTER: That we purchase a snowplow wing, to include installation, at a cost of \$30,180.00 plus applicable taxes from Brandt Tractor.

Carried

247/13 Grader Purchase

HARE: That we purchase a new grader with a wing every second year.

Carried

248/13 Lunch

FISHER: That we recess for lunch.

Carried

November 2013 Meeting Minutes

- 249/13 Road Maintenance Agreement – Sask. Ministry of Highways
- FISHER: That Road Maintenance Agreement No. H13121-496 with the Saskatchewan Ministry of Highways & Infrastructure be approved.
- Carried
- Transfer Ownership of Aspen Ridge Lagoon – Tabled
- 250/13 Auditor Tender
- FISHER: That Baert Cameron OdishawLacock be appointed auditor for the 2103 fiscal year.
- Carried
- 251/13 Abate Taxes – PT SE 19-50-10-W3 – 293e Land Exemption
- WINGERTER: That the following taxes levied on PT SE 19-50-10-W3 be abated:
- \$363.19 – Municipal
 - \$261.59 – School
- Carried
- 252/13 Village of Rabbit Lake – Fire Protection Request
- FISHER: That we enter into an agreement with the Village of Rabbit Lake to provide fire protection services.
- Carried
- 253/13 Amend Zoning Bylaw
- JOHNSON: That we proceed with the process of amending the Zoning Bylaw to reduce the number of parcels allowed in the Agriculture District and that the tourist campgrounds be removed as a permitted use in the Agriculture District and a legal boundary survey will be required.
- Carried
- 254/13 Plan of Proposed Subdivision – SW 10-49-12-W3
- FISHER: That the following conditions be met prior to the approval of the Plan of Proposed Subdivision located on SW 10-49-12-W3:
- The land must be rezoned to Country Residential as per the amendments being made to the Zoning Bylaw;
 - A signed service agreement;
 - Cash in lieu of municipal reserve
- Carried

November 2013 Meeting Minutes

255/13 Plan of Proposed Subdivision – NW 18-49-08-W3 – Boundary Amendment

JOHNSON: Council for the RM of Spiritwood No. 496 has no objections to the boundary amendment to the Plan of Proposed Subdivision located on NW 18-49-08-W3.

Carried

256/13 Road Maintenance – SSW 04-49-11-W3

FISHER: That we pay \$369.50 to the RM of Meeting Lake No. 466 for the maintenance and gravelling of ¼ mile of municipal road located at SSW 04-49-11-W3 in the RM of Spiritwood No. 496.

Carried

257/13 Release Holdback – Drackett Subdivision

JOHNSON: That the final holdback in the amount of \$8,250.00 be released.

Carried

258/13 SaskPower Buried Cable Order 20162799 – SE 14-49-09-W3

JOHNSON: That the request by SaskPower to bore the roadway be approved, however, the request to place a pole in the road allowance be denied. The pole may be placed on the fence line but must not encroach any further into the road allowance.

Carried

Snowplow Policy - Tabled
Spruce Bay Concern - Tabled

259/13 Correspondence

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

260/13 Adjourn – 3:20 pm

FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

November 2013 Meeting Minutes