

## October 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, October 8, 2013.

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

### Present

Reeve – Harold Fast  
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  
Division 2 – Jim Wingerter

220/13      Agenda

FISHER: That the agenda be adopted with additions.

Carried

221/13      Minutes

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

Carried

222/13      Statement of Financial Activities

FISHER: That the Statement of Financial Activities for the month ending September 30, 2013 be approved as presented.

Carried

223/13      Accounts

FISHER: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.

Cheque No. 7190 – 7253  
Payroll File No. 0043& 0044

Carried

Foreman’s Report  
Commercial Tax Discussion  
Parcs Convention Report  
Auditor Tender - Tabled

224/13      Operators – Winter Season

HARE: That Duane Hare, Dean Youst and Michael Shynkaruk be retained as full time operators and that John Lehoullier, Leon Gagne, Clinton Roth and Robert Meyers be served with layoff notices as of October 31, 2013.

Carried

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- 225/13      Re-imburement for Crop Loss – Grid #695
- BEEBE: That we reimburse Delray Creary \$200.00 for fence replacement and \$1400.00 for 7 acres of hayland that was taken out of production due to the clay capping of Grid #695.
- Carried
- 226/13      Scope Change Request & Certificate of Payment
- BEEBE: That we decline the request by AECOM for an increase in funding to administer the clay capping project on Grid #695 due to their deficiencies, and that we pay Cory Contracting \$116,950.00 plus applicable taxes, which is the outstanding tender amount. Once the grant funding has been approved and finalized the RM & AECOM will resolve the additional contract amount owed to Cory Contracting.
- Carried
- 227/13      Lunch
- FISHER: That we recess for lunch.
- Carried
- 228/13      Advertise List of Lands with Arrears
- MATZNER: That the list of lands in arrears be accepted as presented, advertised and attached hereto to from part of these minutes.
- Carried
- RabbitLake Health Centre Fire Protection Request – Tabled
- 229/13      Seasonal Campground Request – SW 02-49-09-W3
- FISHER: That the proposed seasonal campground to be located on SW 02-49-09-W3 be approved upon the following conditions:
- a detailed plan to scale
  - a signed service agreement
- Carried
- 230/13      Emergency Management Training
- BEEBE: That Erin Wingerter attend the Emergency Management Training Workshop on October 24<sup>th</sup> & 25<sup>th</sup>, 2013 in Prince Albert.
- Carried
- 231/13      By-Election
- HARE: That a by-election be set for Wednesday, January 22, 2014 due to the resignation of Division No. 4 Councillor Stan Hare.
- Carried

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232/13 Building Permit Fees

FISHER: That the building permit fees be set as follows with a minimum building permit fee of \$40.00:

- Residential (residences, garages, additions, decks etc.)  
\$0.10 per square foot
- Agriculture (pole sheds, barns etc.) - \$0.05 per square foot

Carried

233/13 Remembrance Day Wreath

MATZNER: That we donate \$50.00 to the Spiritwood&Leoville Legions for the purchase of wreaths for the Remembrance Day services.

Carried

Plan of Proposed Subdivision – Misty Grove – Tabled  
Plan of Proposed Subdivision – PipersLake – Tabled

234/13 Development Permit – Parcel E – SE 14-49-09-W3

HARE: That a development permit to construct a free standing deck adjacent to the residence on Parcel E located on SE 14-49-09-W3 be approved.

Carried

Snowplow Policy - Tabled

235/13 Request to Clear Brush on Road Allowance

HARE: That the request to clear brush by J & D Custom Spraying Lts. on the road allowance located on the north side of NE 29-50-10-W3 and clean the road allowance on the west side of NE 21-50-10-W3 at no costs to the RM be approved.

Carried

Spruce Bay Concern  
Cemetery Signs – Cemetery Committee

236/13 Correspondence

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

237/13 Adjourn – 3:00 pm

HARE: That the meeting be adjourned.

Carried

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