

**RM Spiritwood
Meeting Minutes
Special Meeting of Council February 18, 2021 - 09:00 AM**

The Special Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Thursday, February 18th, 2021 via web conferencing.

Present

- Reeve – Shirley Dauvin
- Division 1 – Larry Vaagen
- Division 2 – Al Steinhilber
- Division 3 – Terry Wingerter
- Division 4 – Dennis Laventure
- Division 6 – Bevra Fee
- Administrator – Colette Bussiere

Absent

- Division 5 - Jerome Tetreault

1 Call to Order

A quorum being present the meeting was called to order at 9:03 am by Reeve, Shirley Dauvin.

2 New Business

2.1 Development Permit Application - Gravel Pit (SE 09-53-11-W3)

60-2021

Bevra Fee

That the proposed discretionary use application for the development of a gravel pit located on SE 09-53-11-W3 be approved. The discretionary use application complies with the District Plan and the RM Zoning Bylaw. There are no land uses in the vicinity that are incompatible with the intended use.

CARRIED

3 Adjourn

61-2021

Al Steinhilber

That the meeting be adjourned at 9:14 am.

Administrator/CAO

Reeve