

December 2013 Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, December 10, 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

263/13 Agenda

WINGERTER: That the agenda be adopted.

Carried

264/13 Minutes – Regular Meeting

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

Carried

265/13 Minutes – Special Meeting

JOHNSON: That the minutes of the November 18, 2013 Special Meeting be approved.

Carried

266/13 Statement of Financial Activities

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

Carried

267/13 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. 7338 - 7413
Payroll File No. 0048 & 0049

Carried

Foreman’s Report
Contact other RM regarding engineered road projects over budget

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- 268/13 Winter Hours
- HARE: That operators are paid for a minimum of 160 hours per month during the winter season.
- Carried
- 269/13 Angle Dozer
- WINGERTER: That we purchase an angle dozer from Brandt Tractor at a cost of \$25,000.00 plus applicable taxes
- Carried
- 270/13 2014 Road Plan
- JOHNSON: That we reclaim all depleted gravel pits and complete all prior road projects before starting any new road plan projects.
- Carried
- 271/13 Lunch
- HARE: That we recess for lunch.
- Carried
- Foreman & Operators Salary – Tabled
- 272/13 Salary – Dean Youst
- FISHER: That Dean Youst’s salary be increased to \$23.00 per hour retroactive to April 1, 2013.
- Carried
- 273/13 Administrator Salary
- HARE: That the annual salary for Colette Bussiere, Administrator, be set at \$49,140.00 for 2014.
- Carried
- 274/13 Assistant Administrator Salary
- FISHER: That the annual salary for Erin Wingerter, Assistant Administrator, be set at \$32,760.00 for 2014.
- Carried
- 275/13 Health & Dental Benefits
- BEEBE: That the RM of Spiritwood No. 496 participate in the SARM Health & Dental Benefits Plan and pay 50% of the premium.
- Carried

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- 276/13 Council Remuneration
- BEEBE: That council remuneration remain at \$20.00 per hour to a maximum of \$160.00 per day.
- Carried
- 277/13 Mileage
- BEEBE: That the mileage rate remain at \$0.55/km
- Carried
- 278/13 Operator Cell Phone Re-imburement
- WINGERTER: That the re-imburement for personal cell phone usage be reduced to \$20.00 per month due to the installation of radios in all equipment.
- Carried
- 279/13 Regular Meeting Dates
- HARE: That the regular monthly meetings of Council for the RM of Spiritwood No. 496 be held on the second Tuesday of every month.
- Carried
- 280/13 SARM Fidelity Bond Presentation
- MATZNER: That the Bond Presentation be approved for \$10,000.00 as presented.
- Carried
- 281/12 SARM Liability Insurance Plan
- WINGERTER: That the SARM Liability Self Insurance Plan be renewed for 2014.
- Carried
- 282/12 SARM Property Insurance
- WINGERTER: That the SARM Property Self Insurance Plan be updated & renewed for 2014.
- Carried
- 283/13 Deputy Reeve
- JOHNSON: That Alex Beebe be appointed as Deputy Reeve for 2014.
- Carried

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284/13 Board of Revision

HARE: That Gord Krismar & Associates be appointed as the Board of Revision for the RM of Spiritwood No. 496 for 2014.

Carried

285/13 Development Appeals Board

JOHNSON: That Shirley Dauvin be appointed to the Development Appeals Board for a three year term expiring December 31, 2016.

Marcel Tetreault (expires December 31, 2014)

Terri Scaife (expires December 31, 2015)

Carried

286/12 Fire Chief – Dept No. 1 & Dept. No. 2

FISHER: That Ron Radke be appointed as Fire Chief for Dept. No. 1 and Greg Ardagh be appointed as Fire Chief for Dept. No. 2 for 2014.

Carried

287/13 Deputy Fire Chief – Dept No. 1 & Dept No. 2

JOHNSON: That Elliot Kajner be appointed as Deputy Fire Chief for Fire Dept. No. 1 and Larry Morris be appointed as Deputy Fire Chief for Fire Dept No. 2 for 2014.

Carried

288/13 Fire Dept No. 1 Appointments

WINGERTER: That the following members be appointed to Fire Dept. No. 1 for 2014:

Ryan Steinhilber

Travis Penner

Alain Caffet

Dustin Smolinski

Tyson Turgeon

Jeff Hujber

Ryan Cross (Jr.)

Rick Adams

Aaron Dauvin

Alex Beauchesne

Deny Allchurch

Casey Bassingthwaite

Ricki Wasden

Cody Bulyaki (Jr.)

TJ Tipton (Jr.)

Robert Allchurch

Carried

289/13 Fire Dept. No. 2 Committee Rep

FISHER: That Doug Johnson be appointed as the Fire Dept No. 2 committee rep for 2014.

Carried

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290/13 Fire Dept No. 2 Appointments

JOHNSON: That the following members be appointed to Fire Dept No. 2 for 2014:

Greg Potts	Hartley Diesen
Don Harder	Doug Peacock
Kurt Reed	Dennis Simonar
Dick Tonnelier	Gerald Erickson
Jim Mayo	Ernie Erlandson
Vic Deptuck	Chris Morris
Cory Hildebrandt	Doug Randall
Ralph Banda	Kelly Harder
Wes Stephenson	Carl Brown
Bob Sutton	Larry Henbid
Daniel Hillman	Greg Sieverson
Bill Skene	Wayne Czerniak
Grant Kipper	Ken Owens

Carried

291/13 Weed Inspector

FISHER: That Brian Cross be appointed as the Weed Inspector for the RM of Spiritwood No. 496 for 2014

Carried

292/13 Pest Control Officer

BEEBE: That Don Heide be appointed as the Pest Control Officer for the RM of Spiritwood No. 496 for 2014.

Carried

293/13 Stray Animals Officer

BEEBE: That Colette Bussiere be appointed as Administrator for the Stray Animals Act for 2014

Carried

294/13 Poundkeepers

MATZNER: That the following be appointed as pound keepers for the Rural Municipality of Spiritwood No. 496 for 2014:

Gerald Buck
Doug Franson
Wyman & Kelly Parker
Alex Beebe
Robert Matzner

Carried

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- 295/12 Wapiti Library Board
WINGERTER: That Mavis Bellisle be appointed to the Wapiti Library Board for 2014.

Carried
- 296/12 Spiritwood Library Board
WINGERTER: That Mavis Bellisle be appointed to the Spiritwood Library Board for 2014.

Carried
- 297/12 Leoville Library Board
BEEBE: That Marjorie Pouliot be appointed to the Leoville Library Board for 2014.

Carried
- 298/13 Intermunicipal Rep
JOHNSON: That Harold Fast be appointed as the Intermunicipal Rep.

Carried
- 299/13 Health Advisory Committee Rep
JOHNSON: That Colette Bussiere be appointed as the Health Advisory Committee Rep for 2014.

Carried
- 300/13 Spiritwood Cemetery Committee
WINGERTER: That Harold Fast & Lloyd Fisher be appointed to the Spiritwood Cemetery Committee.

Carried

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301/13

Cemetery Caretakers

MATZNER: That the following persons be appointed as Cemetery Caretakers for 2014:

Scandia	Donna Strate
Norbury Free Methodist	Trona Huchkowsky
Shell Lake	Village of Shell Lake
Bapaume	Betty Duhaime
Mildred North	Perry Robinson
Mildred South	Diane Wingerter
Timberland	Cliff Christopherson
Ranger	Ranger Hall Committee
Laventure	Claire Turgeon
Penn	Mark McDaid
Leoville	Village of Leoville
Junor	Gerald Metrunec
Idylwyld	Idylwyld Homemakers
Rothermere	Ethel Walter
Capasin	Dennis Warkentin
Spiritwood	Town of Spiritwood
Norbury	Deb Tipton
St. Steven's	

Carried

302/13

Health Complex Foundation Committee

JOHNSON: That Colleen Reed be appointed as the Health Complex Foundation Committee Rep for 2014.

Carried

303/13

North Central Transportation Committee Rep

FISHER: That Alex Beebe & Doug Johnson be appointed as the North Central Transportation Committee Reps for 2014.

Carried

304/13

SARCS Board Rep

FISHER: That Colette Bussiere be appointed to the SARCS Board for 2014.

Carried

305/13

District #33 Rat Eradication Board Rep

JOHNSON: That Harold Fast be appointed to the District #33 Rat Eradication Board for 2014.

Carried

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- 306/13 HR Committee
WINGERTER: That Harold Fast, Lloyd Fisher, Doug Johnson & Colette Bussiere be appointed to the HR Committee for 2014.
Carried
- 307/13 Machinery Committee
FISHER: That John Mamer (Foreman), Duane Hare, Jim Wingerter & Alex Beebe be appointed to the Machinery Committee for 2014.
Carried
- 308/13 Road Plan Committee
FISHER: That John Mamer (Foreman), Stan Hare, Duane Hare and the Division Councillor be appointed to the Road Committee.
Carried
- 309/13 Gravel Pit Committee
WINGERTER: That John Mamer (Foreman), Duane Hare & the councillor for the division in which the pit is located be appointed to the Gravel Pit Committee.
Carried
- 310/13 Museum Committee
JOHNSON: That Don Voss be appointed to the Museum Committee.
Carried
- 311/13 Finance Committee
JOHNSON: That Council as a whole be appointed to the Finance Committee.
Carried
- 312/13 Meeting Lake Regional Park Board
BEEBE: That Harold Fast be appointed for a two year term to the Meeting Lake Regional Park Board.
Dwight Percy (expires December 31, 2014)
Carried

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313/13 Gravel Crush Tender

BEEBE: That Dmytryshyn & Sons Contracting Ltd. be awarded the gravel crush tender.

Carried

314/13 Spiritwood Library

FISHER: That the Rural Municipality of Spiritwood No. 496 purchase one extra hour for the Spiritwood Library for 2014 at an approximate cost of \$925.00 and that the annual grant for the Spiritwood Library be set at \$965.00.

Carried

315/13 Abate Taxes – PT SE 19-50-10-W3 – 293e Land Exemption

JOHNSON: That the following taxes levied on PT SE 19-50-10-W3 be abated:

\$219.38 – Municipal
\$153.51 – School

Carried

316/13 Bylaw No. 8/2014 – First Reading

FISHER: That Bylaw No. 8/2014, a Bylaw to Enter into an Agreement to Provide Fire Protection Services for the Village of Rabbit Lake be read a first time.

Carried

317/13 Bylaw No. 8/2014 – Second Reading

MATZNER: That Bylaw No. 8/2014, a Bylaw to Enter into an Agreement to Provide Fire Protection Services for the Village of Rabbit Lake be read a second time.

Carried

318/13 Consent for Three Readings

JOHNSON: That Bylaw No. 8/2014 be given three readings at this meeting.

Carried

319/13 Bylaw No. 8/2014 – Third Reading

WINGERTER: That Bylaw No. 8/2014, a Bylaw to Enter into an Agreement to Provide Fire Protection Services for the Village of Rabbit Lake be read a third time.

Carried

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- 320/13 Road Maintenance Agreement – Fast Genetics
WINGERTER: That the 2014 road maintenance agreement with Fast Genetics for be approved.

Carried
- 321/13 Road Maintenance Agreement – Meadow Lake OSB
BEEBE: That the road maintenance agreement with Meadow Lake OSB to haul 35,000 tonne be approved.

Carried
- 322/13 Application to Purchase Lease Lands
WINGERTER: That the application to purchase lease lands described as NE 21-50-09-W3 and the S1/2 of SW 21-50-09-W3 be approved.

Carried
- 323/13 Mike Struhar – Invoice for Gravel Pit Cleanup Costs,
FISHER: That the invoice from Mike Struhar in the amount of \$2,405.00 plus applicable taxes for cleanup costs to the gravel pit located on SE 25-49-11-W3 be approved.

Carried
- 324/13 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 – 4:20 pm
HARE: That the meeting be adjourned.

Carried

Reeve

Administrator

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