

RM of Spiritwood No. 496
Meeting Minutes–February 18, 2015

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Wednesday, February 18, 2015.

The meeting was called to order at 9:01 a.m. by Deputy Reeve Doug Johnson.

Present

Division 1 – Doug Johnson (Deputy Reeve)

Division 2 – Alan Steinhilber

Division 3 – Lloyd Fisher

Division 4 – Dennis Laventure

Division 5 – Alex Beebe

Division 6 – Bevra Fee

Administrator – Colette Bussiere

Absent

Reeve – Shirley Dauvin

25/15 Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

26/15 Minutes

ALEX BEEBE: That the minutes of the January 13, 2015 Regular Meeting of Council be approved.

Carried

27/15 Pound Keeper Appointment

ALEX BEEBE: That Daniel Halko be appointed as a pound keeper for the Rural Municipality of Spiritwood No. 496 for 2015.

Carried

Weed Inspector - Tabled

28/15 Thickwood Hills Watershed Association Appointment

DENNIS LAVENTURE: That Alan Steinhilber be appointed to the Thickwood Hills Watershed Association as the representative for the Rural Municipality of Spiritwood No. 496

Carried

29/15 Grader Purchase

ALEX BEEBE: That we purchase a 2014 - 872GP John Deere grader, complete with BES snowing from Brandt Tractor at a cost of \$399,000.00 plus applicable taxes, and that we offer to trade the 2006 Cat 160H grader with a trade in value of \$105,000.00 plus applicable taxes.

Carried

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Application to Purchase Lease Lands – E ½ 16-49-10-W3 – Tabled

Lloyd Fisher declared pecuniary interest & left the council chambers.

30/15 Mower Purchase

ALAN STEINHILBER: That we purchase 2 – 2015 Bush Hog 3815 rotary mowers at a cost of \$23,277.00 plus applicable taxes per mower and offer to trade 2 – 2012 Bush Hog 3715 rotary mowers with trade in value of \$10,777.00 plus applicable taxes per mower.

Carried

Lloyd Fisher returned to the council chambers.

31/15 Speed Limit

ALAN STEINHILBER: That we proceed with the process of establishing a 60 km speed limit for any vehicle over 8 tonne, that travels on our municipal roads.

Carried

Alan Steinhilber declared pecuniary interest & left council chambers.

32/15 Unregistered Roads

BEVRA FEE: That the Rural Municipality of Spiritwood No. 496 pay to survey & register an unregistered road where adequate public use can be demonstrated and the costs to do so are not more than \$5,000.00.

Carried

Alan Steinhilber returned to the council chambers.

33/15 Lunch

LLOYD FISHER: That we recess for lunch and reconvene at 1:00 pm.

Carried

34/15 Statement of Financial Activities

LLOYD FISHER: That the Statement of Financial Activities for the month ending January 31, 2015 be approved as presented.

Carried

35/15 Accounts

DENNIS LAVENTURE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment.
Cheque No. 8338 - 8387
Payroll File No. 0080 & 0081 & 0082

Carried

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Employee Review Recommendations – Tabled

36/15

March Meeting Date

ALEX BEEBE: That the March regular meeting of council be changed to Tuesday, March 17, 2015.

Carried

37/15

SARM Convention Delegates

LLOYD FISHER: That Alan Steinhilber and Alex Beebe attend the SARM Convention and that Alex Beebe and Alan Steinhilber be appointed as voting delegates. That Colette Bussiere attend the Risk Management Workshop on Monday, March 9, 2015 and the SARM Convention on Tuesday, March 10, 2015.

Carried

38/15

Sask Municipal Hail Insurance (SMHI) Delegate

DENNIS LAVENTURE: That Colette Bussiere be appointed as the SMHI delegate.

Carried

39/15

Pinter & Associates Invoice

ALAN STEINHILBER: That we pay Pinter & Associates Ltd. for engineering services in the amount of \$16,565.00 plus applicable taxes.

Carried

40/15

Gravel Crush Tender

BEVRA FEE: That we award the Gravel Crush Tender to Dmytryshyn & Sons Ltd.

Carried

Access Road – NE 01-49-08-W3 – Tabled

41/15

Lease Lands Cancellation Requests

ALAN STEINHILBER: That we request to the Ministry of Agriculture – Lands Branch, the cancellation of the following lease lands for non-payment of taxes:

NE 32-50-08-W3
NW 32-50-08-W3
SE 11-52-10-W3
NW 12-52-10-W3
SW 12-52-10-W3
SE 15-49-12-W3
SW 15-49-12-W3

Carried

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Application to Purchase Lease Lands – Tabled

Council for the RM of Spiritwood No. 496 supports facilitated talks with the Town of Spiritwood

42/15 Development Permit – Lot 23/Blk2 – Green Jewel Estates

DOUG JOHNSON: That a development permit to construct an 1164 sq. ft. residence on land described as Lot 23/Blk 2 in Green Jewel Estates be approved. This approval is subject to a real property report at the foundation stage of construction.

Carried

Real Property Report (Ag Land)– Tabled

43/15 Correspondence

LLOYD FISHER: That the following correspondence having been read now be filed:

SARM – Reeve Removed From Office
SARM – Frustrations with Deteriorating Grain Movement
SARM – Premier’s Service Club Awards
SARM – New West Partnership Agreement Tender Requirement
SARM – Conservations Officers Help with Illegal Garbage Dumping
SARM – Funding for Forage, Livestock & Crop Research
SARM – Risk Management Seminar
SARM – Municipal Snow Removal Checklist
SARM – Future of Municipal Revenue Sharing
SARM – Update
Village of Leoville – Rec Funding Report
SARCS – January Minutes
Thickwood Hills Watershed Assoc. – January 21, 2015 Minutes
SAMA – Annual General Meeting
Rodney Wiens – SARM Division 6 Director Letter of Support
Carmen Sterling – SARM Vice President Letter of Support
Beaver River Agri-Environmental Group Newsletter

44/15 Adjourn – 3:00

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator

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