

RM of Spiritwood No. 496
Meeting Minutes - January 13, 2015

The Regular Meeting of the Council of the Rural Municipality of Spiritwood No. 496 was held on Tuesday, January 13, 2015.

The meeting was called to order at 9:04 a.m. by Reeve Shirley Dauvin.

Present

Reeve – Shirley Dauvin
Division 2 – Alan Steinhilber
Division 3 – Lloyd Fisher
Division 4 – Dennis Laventure
Division 5 – Alex Beebe
Division 6 – Bevra Fee
Administrator – Colette Bussiere

Absent

Division 1 – Doug Johnson (Deputy Reeve)

1/15 Agenda

BEVRA FEE: That the agenda be adopted as presented.

Carried

2/15 Minutes

LLOYD FISHER: That the minutes of the December 17, 2014 Regular Meeting of Council be approved.

Carried

3/15 HR Committee – Appointment Revision

LLOYD FISHER: That Bevra Fee replace Colette Bussiere on the HR Committee. Reference - Resolution 322/14.

Carried

4/15 Intermunicipal Works Committee

ALAN STEINHILBER: That Bevra Fee be appointed to the Intermunicipal Works Committee. Reference - Resolution 318/14.

Carried

5/15 Leoville Library Board Appointment

DENNIS LAVENTURE: That Jodi Schlaut be appointed to the Leoville Library Board for 2015.

Carried

Weed Inspector - Tabled

6/15 Road Maintenance Agreement – Fast Genetics

DENNIS LAVENTURE: That the road maintenance agreement with Fast Genetics be renewed for the 2015 calendar year.

RM of Spiritwood No. 496
Meeting Minutes - January 13, 2015

Carried

7/15 Brush Road Allowance – North of Section 35-48-11-W3

LLOYD FISHER: That the brush that is cleared from the road allowance North of NE 35-48-11-W3 be allowed to remain in the road allowance, with the condition that the brush will be removed and disposed of within the initial 3 year time period. There is an existing fence that does not allow the brush to be placed on NE 35-48-11-W3. Reference resolution 292/14.

That the request to also brush the road allowance North of NE 36-48-11-W3 be approved as long as the brush is placed on the NE 36-48-11-W3 and disposed of within 3 years.

Carried

8/15 Twin Lakes Ditching Project

BEVRA FEE: That we proceed in principle with the Twin Lakes Ditching Project pending landowner agreements & WSA permits.

Carried

9/15 Pressure Washer

LLOYD FISHER: That we purchase a pressure washer from Triod Supply at a cost of \$5,000.00 plus applicable taxes.

Carried

10/15 Thickwood Hills Watershed Association

BEVRA FEE: That the RM of Spiritwood No. 496 authorize the Administrator & the Reeve to complete the application related to the formation of the Thickwood Hills Watershed Association and that the RM of Spiritwood No. 496 concurs with the appointment of one member to represent the municipality's interests on the Board of Directors.

Carried

11/15 Lunch

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

Carried

12/15 Statement of Financial Activities

DENNIS LAVENTURE: That the Statement of Financial Activities for the month ending December 31, 2014 be approved as presented.

Carried

RM of Spiritwood No. 496
Meeting Minutes - January 13, 2015

13/15

Accounts

ALAN STEINHILBER: That the "List of Accounts" as listed on the attached Schedule "A" forming part of these minutes be passed for payment.

Cheque No. 8280 - 8337

Payroll File No. 0078 & 0079

Carried

14/15

February Meeting Date

ALEX BEEBE: That the February Regular Meeting of council be changed to Wednesday, February 18, 2015.

Carried

Real Property Report - Tabled

15/15

Spiritwood Cemetery Grant

LLOYD FISHER: That we pay \$2,500.00 to the Town of Spiritwood to compensate for maintenance costs for the Spiritwood Cemetery.

Carried

16/15

Gravel Extraction Bylaw – Grace Period

ALAN STEINHILBER: That a grace period to allow land owners & contractors to be compliant with the Gravel Extraction Bylaw be set for April 1, 2015.

Carried

17/15

Policy Committee

LLOYD FISHER: That a policy committee to establish new policy, as well as review and revise existing policy be formed and that Colette Bussiere, Shirley Dauvin & Bevra Fee be appointed to the Policy Committee.

Carried

Policy Committee to review the Approach Development Policy and the Drug & Alcohol Policy.

18/15

Tax Abatement – Grant-In-Lieu

BEVRA FEE: That we abate municipal taxes in the amount of \$163.14 as there is no requirement for the minimum tax to be paid through the Grant-in-Lieu of Taxes Program.

Carried

RM of Spiritwood No. 496
Meeting Minutes - January 13, 2015

19/15 Credit – Lot 9/Blk 1 – Misty Grove

LLOYD FISHER: That we apply a credit of \$10.20 to Lot 9/Blk 1 in Misty Grove for fees that were charged to the property owner for depositing a postdated cheque.

Carried

Lloyd Fisher declared pecuniary interest & left the council chambers.

20/15 Plan of Proposed Subdivision – NE 02-51-11-W3

ALAN STEINHILBER: That the Plan of Proposed Subdivision located on NE 02-51-11-W3 to increase the size of the existing parcel be approved. There are no land uses in the vicinity that would be incompatible with the intended use and the development has frontage on an existing public road.

Cash in lieu of municipal reserve in the amount of \$117.00 will be required for this proposed subdivision.

Carried

Lloyd Fisher returned to the council chambers.

21/15 Application to Purchase Lease Lands – E ½ 29 & NW 32-54-10-W3

DENNIS LAVENTURE: Council for the RM of Spiritwood No. 496 agrees to the sale of lease lands described as NE 29-54-10-W3, NE 29-54-10-W3 and NE 32-54-10-W3, being Lease No. 195851.

Carried

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

22/15 Capital Trust Fund Transfer

ALEX BEEBE: That we transfer an additional \$100,000.00 to the Capital Trust Fund to be used for future municipal buildings.

Carried

23/15 Correspondence

ALAN STEINHILBER: That the following correspondence having been read now be filed.

Klaasen/Stringer-Klaasen Letter – Assessment/Taxation
PARCS Update
SARM Update
NCTPC Informational Workshop – Constructing Lagoons, Landfills & Roads
Ray Orb – Letter of Support for SARM President
PA Parkland RHA News Release – Sale of Pineview Terrace Property
Gerry Ritz Letter – Bill C-42
SARM Memo – Feral Wild Boar Hunt Memo
SARCS December Minutes

**RM of Spiritwood No. 496
Meeting Minutes - January 13, 2015**

24/15

Adjourn – 4:45

LLOYD FISHER: That the meeting be adjourned.

Carried

Reeve

Administrator