



**Town of Spiritwood**  
**Meeting Minutes**  
**Regular Meeting February 11, 2025 - 07:00 PM**

The regular meeting of the Council of the Town of Spiritwood was held in the Council Chambers at the Spiritwood Town Office, 212 Main Street, on February 11, 2025 at 7:00 p.m

Present:

Mayor Gary von Holwede      Councillor Ragnar Latus

Councillor Tess Mills      Councillor Mark Corfield

Councillor John Go      Councillor Shane Colley

Councillor James Bedi      CAO Rhonda Saam

Absent:

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**1      CALL TO ORDER**

A quorum being present, Mayor Von Holwede called the meeting to order at 7:00 p.m.

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**2      APPROVAL OF AGENDA**

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**2.1      Adoption of the agenda to form part of the minutes**

2025-0027

**Moved By:** Shane Colley

**Seconded By:** Mark Corfield

That the agenda be adopted as presented.

**CARRIED**

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**3      IN-CAMERA SESSION**

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**4      ADOPTION OF MINUTES**

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**4.1 Minutes of the regular meeting held January 28, 2025**

2025-0028

**Moved By:** John Go

**Seconded By:** Ragnar Latus

That the minutes of the regular meeting on January 28, 2025 be approved as presented.

**CARRIED**

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**5 CORRESPONDENCE**

2025-0029

**Moved By:** Shane Colley

**Seconded By:** Jim Bedi

That the correspondence be filed as presented.

**CARRIED**

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**5.1 2025 SAMA Annual Meeting**

**5.2 2025 SAMA Municipal Requisition**

**5.3 Industrial Inquiry Commission on Canada Post Structure**

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**6 ACCOUNTS AND FINANCIALS**

**6.1 Accounts for Ratification, Cheque No. 33510 to 33530 & Payments 1976 to 1978 in the amount of \$123,814.62**

2025-0030

**Moved By:** Jim Bedi

**Seconded By:** John Go

That the Accounts for Ratification, Cheque No. 33510 to 33530 and payments #1976 to 1978 in the amount of \$123,814.62 be approved as presented.

**CARRIED**

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**6.2 Accounts for Approval, Cheque No. 33531 to 33551 & Payments #1979 to 1980 in the amount of \$70,825.35**

2025-0031

**Moved By:** Shane Colley

**Seconded By:** Mark Corfield

That the Accounts for Approval, Cheque No. 33531 to 33551 & payments #1979 to 1980 in the amount of \$70,825.35 be approved as presented.

**CARRIED**

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**6.3 Bank Reconciliation for the month of January 2025**

2025-0032

**Moved By:** John Go

**Seconded By:** Ragnar Latus

That the Bank Reconciliation for the month of January 2025 be approved as presented.

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**CARRIED**

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**6.4 Financial Statement for the month of January 2025**  
2025-0033

**Moved By:** Tess Mills  
**Seconded By:** John Go

That the Financial Statement for the month of January 2025 be approved as presented.

**CARRIED**

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**7 REPORTS**

2025-0034

**Moved By:** Shane Colley  
**Seconded By:** Jim Bedi

That the reports be filed as presented.

**CARRIED**

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**7.1 Chief Administrative Officer Verbal Report**

**7.2 Council Verbal Reports**

**7.3 Spiritwood Public Library - Meeting Minutes - November 2024**

**7.4 Northern Lakes Health Committee - Meeting Minutes - January 2025**

**7.5 Water Treatment Plant - Delco Quarterly Report - Dec 2024**

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**8 UNFINISHED BUSINESS**

**8.1 Waste Disposal & Recycling Collection Services Tender - March 2025**

2025-0035

**Moved By:** Shane Colley  
**Seconded By:** Mark Corfield

That Council accepts the tender proposal from Loraas Environmental Services Ltd., and enter into a 5 year agreement for waste disposal/recycling collection services for hand carts and bins, effective March 1, 2025;

Where as, the 5 year term for waste/recycling hand cart collection service was proposed as follows:

\$293,184 total fees from Loraas Environmental Services Ltd.

as well as additional unit price comparisons for waste/recycle bins.

**CARRIED**

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**9 NEW BUSINESS**

**9.1 SUMA 2025 Convention & Tradeshow - April 13 - 16, 2025**

2025-0036

**Moved By:** Mark Corfield  
**Seconded By:** Tess Mills

That we approve Mayor Gary von Holwede, Councillor James Bedi, and Councillor Ragnar

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Latus to attend the 2025 SUMA Convention, as well as Assistant Administrator Brenda Beaulac to attend the Education Session on Sunday April 13, 2025.

**CARRIED**

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**9.2 Spiritwood Public Library - 2025 Operational Funding & Extra Hour Purchase Request**  
2025-0037

**Moved By:** Mark Corfield

**Seconded By:** Tess Mills

That we approve the request for \$1,000 in operational funding to help cover expenses in 2025; and

That we approve the request of \$2,571.44 to cover the purchase of two additional hours/week of library services for 2025.

**CARRIED**

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**9.3 Interest on Property Tax Request - 132 Second Street East**  
2025-0038

**Moved By:** Mark Corfield

**Seconded By:** Shane Colley

That we do not waive the interest charges on property taxes for 132 Second Street East.

**CARRIED**

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**10 ADJOURNMENT**  
2025-0039

**Moved By:** Mark Corfield

**Seconded By:** Shane Colley

That this meeting be adjourned at 8:00 p.m.

**CARRIED**

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Mayor

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Chief Administrative Officer