



Town of Spiritwood
Meeting Minutes
Regular Meeting February 25, 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 25, 2025 at 7:00 p.m

Present:

Mayor Gary von Holwede	Councillor Ragnar Latus
Councillor Tess Mills	Councillor Shane Colley
Councillor Mark Corfield	Councillor James Bedi
	CAO Rhonda Saam

Absent:

Councillor John Go

1 CALL TO ORDER

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

2 APPROVAL OF AGENDA

2.1 Adoption of the agenda to form part of the minutes

2025-0040

Moved By: Ragnar Latus

Seconded By: Shane Colley

That the agenda be adopted as presented.

CARRIED

3 IN-CAMERA SESSION

4 ADOPTION OF MINUTES

4.1 Minutes of the regular meeting held February 11, 2025

2025-0041

Moved By: Tess Mills

Seconded By: Mark Corfield

That the minutes of the regular meeting on February 11, 2025 be approved as presented.

CARRIED

5 ACCOUNTS AND FINANCIALS

5.1 Accounts for Ratification, Cheque No. 33552 to 33559 in the amount of \$8,500

2025-0042

Moved By: Mark Corfield

Seconded By: Jim Bedi

That the Accounts for Ratification, Cheque No. 33552 to 33559 in the amount of \$8,500 be approved as presented.

CARRIED

5.2 Accounts for Approval, Cheque No. 33560 to 33568 and Payment # 1981 in the amount of \$39,499.64

2025-0043

Moved By: Shane Colley

Seconded By: Tess Mills

That the Accounts for Approval, Cheque No. 33560 to 33568 and Payment #1981 in the amount of \$39,499.64 be approved as presented.

CARRIED

6 REPORTS

2025-0044

Moved By: Mark Corfield

Seconded By: Shane Colley

That the reports be filed as presented.

CARRIED

6.1 Chief Administrative Officer Verbal Report

6.2 Council Verbal Reports

6.3 Spiritwood Warrant List - Feb 2025

7 UNFINISHED BUSINESS

7.1 Offer to Purchase - Lot 4 Block 36 Plan 81B05767

2025-0045

Moved By: Mark Corfield

Seconded By: Jim Bedi

That we amend resolution number 2024-0173 by replacing 2250657 AB Ltd with Ahtahkakoop

Cree Nation.

CARRIED

8 NEW BUSINESS

8.1 Water Treatment Plant - Service and Support Agreement

2025-0046

Moved By: Mark Corfield

Seconded By: Tess Mills

That we terminate our water treatment plant extended service and support (ESS) agreement with DelcoWater effective March 31, 2025, and;

That we approve the Water Treatment Plant Maintenance Management Agreement with Drop Solutions Inc. in the amount of \$15,566.64 plus taxes for a one year term effective April 1, 2025.

CARRIED

8.2 Spiritwood Literacy Partnership - Letter of Support for Community Kitchen and Garden Grants

2025-0047

Moved By: Jim Bedi

Seconded By: Shane Colley

That we provide a letter of support to Spiritwood Literacy Partnership for the Community Spaces Grant to enhance the kitchen at the Spiritwood Civic Centre via flooring, cabinetry, lighting, appliances, and at the Spiritwood Community Garden to create an accessible and larger gazebo.

CARRIED

8.3 Water Security Agency - Permit to Operate a Waterworks

2025-0048

Moved By: Ragnar Latus

Seconded By: Shane Colley

That we acknowledge and accept the permit to operate our sewage works, Permit # 00002497-06-00 for the period commencing March 31st, 2025 - March 31st, 2045 with the Saskatchewan Water Security Agency.

CARRIED

9 ADJOURNMENT

2025-0049

Moved By: Jim Bedi

Seconded By: Ragnar Latus

That this meeting be adjourned at 7:50 p.m.

CARRIED

Mayor

Chief Administrative Officer

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