



Town of Spiritwood
Meeting Minutes
Regular Meeting April 8, 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 April 8, 2025 at 7:00 p.m

Present:

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

Absent:

1 CALL TO ORDER

A quorum being present, Mayor Von Holwede called the meeting to order at 7:54 p.m.

2 APPROVAL OF AGENDA

2.1 Adoption of the agenda to form part of the minutes

2025-0081

Moved By: Mark Corfield

Seconded By: Tess Mills

That the agenda be adopted as presented.

CARRIED

3 IN-CAMERA SESSION

2025-0082

That Council having issues to discuss which are exempted from being conducted in public

under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipalities Act*, move to an in-camera session at 8:12 p.m.;

And,

That we enter back into the public session at 8:40 pm.

CARRIED

4 ADOPTION OF MINUTES

4.1 Minutes of the regular meeting held March 25, 2025

2025-0083

Moved By: Ragnar Latus

Seconded By: John Go

That the minutes of the regular meeting on March 25, 2025 be approved as presented.

CARRIED

5 DELEGATIONS

5.1 Steel River Group - TJ Galiardi - 7:55 PM via electronic means

TJ Galiardi, with Steel River Group, entered the council meeting via phone call at 7:56pm.

TJ discussed the proposal from Witchekan Lake First Nation to partner on the Green Municipal Fund and enter into a service agreement for a feasibility study and some pre-development work on the future recreational facility;

And,

TJ also discussed the Sustainable Affordable Housing Study Grant through FCM, that Witchekan Lake First Nation would like the Town of Spiritwood to apply for and Witchekan Lake would be the supporter of this application.

TJ Galiardi left the council meeting at 8:12pm.

6 CORRESPONDENCE

2025-0084

Moved By: Shane Colley

Seconded By: Jim Bedi

That the correspondence be filed as presented.

CARRIED

6.1 Suma Member Communication - Federal Election 2025

7 ACCOUNTS AND FINANCIALS

7.1 Accounts for Ratification, Cheque No. 33626 to 33644 and Payments # 1992 to 1994 in the amount of \$43,325.93

2025-0085

Moved By: Jim Bedi

Seconded By: Ragnar Latus

That the Accounts for Ratification, Cheque No. 33626 to 33644 and payments #1992 to 1994 in the amount of \$43,325.93 be approved as presented.

CARRIED

7.2 Accounts for Approval, Cheque No. 33645 to 33660 & Payment #1995 in the amount of \$9,616.98

2025-0086

Moved By: Shane Colley

Seconded By: John Go

That the Accounts for Approval, Cheque No. 33645 to 33660 and payment #1995 in the amount of \$9,616.98 be approved as presented.

CARRIED

8 REPORTS

2025-0087

Moved By: Shane Colley

Seconded By: Tess Mills

That the reports be filed as presented.

CARRIED

8.1 Chief Administrative Officer Verbal Report

8.2 Council Verbal Reports

8.3 Spiritwood RCMP Detachment Warrant List - April 1, 2025

8.4 Northern Lakes Health Committee - March 2025

9 UNFINISHED BUSINESS

9.1 Service Agreement Request - Green Municipal Fund - Witchekan Lake First Nation

2025-0088

Moved By: Jim Bedi

Seconded By: Shane Colley

That we rescind resolution number 2025-0017 from January 28, 2025;

And,

That we partner with Witchekan lake First Nation on the Green Municipal Fund and enter into a service agreement for feasibility study on a future recreation facility at Witchekan Lake First Nation, as attached to form part of the minutes.

CARRIED

9.2 Development Permit #D100-2025 - Lot 19,20 Block 21 Plan 61B02055 - Discretionary Use

2025-0089

Moved By: Shane Colley

Seconded By: John Go

That we host a public information meeting at the Spiritwood Civic Center for the entire community, in regards to Development Permit #D100-2025 for Discretionary Use of a Safe Home, and set a date that works for ACCFS to have representatives attend, and time to advertise the event in the Spiritwood Herald to notify the public

CARRIED

10 NEW BUSINESS

10.1 Sustainable Affordable Housing Study Grant through FCM - Request from Witchekan Lake First Nation

10.2 Sasktel - 2025 Custom Grass Cutting Service Agreement Request

2025-0090

Moved By: Shane Colley

Seconded By: John Go

That we enter into a Grass Cutting Custom Service Agreement with Sasktel to cut the grass for 2025 on Fourth Street East in the Town of Spiritwood, at a rate of \$80/hour.

CARRIED

11 ADJOURNMENT

2025-0091

Moved By: Mark Corfield

Seconded By: Ragnar Latus

That this meeting be adjourned at 9:00 p.m.

CARRIED

Mayor

Chief Administrative Officer