



Town of Spiritwood
Meeting Minutes
Regular Meeting September 23, 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 September 23, 2025 at 7:00 p.m

Present:

Mayor Gary von Holwede

Councillor Ragnar Latus

Councillor Tess Mills

Councillor Shane Colley

Councillor John Go (*via electronic means*)

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 7:00 p.m.

2 APPROVAL OF AGENDA

2.1 Adoption of the agenda to form part of the minutes

2025-0226

Moved By: Shane Colley

Seconded By: Tess Mills

That the agenda be adopted as presented.

CARRIED

3 IN-CAMERA SESSION

2025-0227

Moved By: Mark Corfield

Seconded By: Tess Mills

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 7:03 p.m.;

And,

That we enter back into the public session at 7:13 pm.

4 ADOPTION OF MINUTES

4.1 Minutes of the regular meeting held September 9, 2025

2025-0228

Moved By: Ragnar Latus

Seconded By: Mark Corfield

That the minutes of the regular meeting on September 9, 2025 be approved as presented.

CARRIED

5 CORRESPONDENCE

2025-0229

Moved By: Mark Corfield

Seconded By: Jim Bedi

That the correspondence be filed as presented.

CARRIED

5.1 Drainage 5th Avenue Grading Plan

6 ACCOUNTS AND FINANCIALS

6.1 Accounts for Ratification, Cheque No. 33990 to 33997 & payments 2034 to 2036 in the amount of \$15,125.07

2025-0330

Moved By: Jim Bedi

Seconded By: Shane Colley

That the Accounts for Ratification, Cheque No. 33990 to 33997 & payments 2034 to 2036 in the amount of \$15,125.07 be approved as presented.

CARRIED

6.2 Accounts for Approval, Cheque No. 33998 to 34014 & Payment #2037 in the amount of \$72,361.09

2025-0331

Moved By: Shane Colley

Seconded By: Jim Bedi

That the Accounts for Approval, Cheque No. 33998 to 34014 and payment #2037 in the amount of \$72,361.09 be approved as presented.

CARRIED

- 7** **REPORTS**
2025-0332
Moved By: Shane Colley
Seconded By: Jim Bedi
- That the reports be filed as presented.

CARRIED

7.1 **Chief Administrative Officer Verbal Report**

7.2 **Council Verbal Reports**

8 **UNFINISHED BUSINESS**

8.1 **Fall 2025 CHIF Provincial-Territorial Stream Intake**

9 **NEW BUSINESS**

- 9.1** **Lottery License Application #5-2025 - Cross Country Quilters**
2025-0333
Moved By: Shane Colley
Seconded By: Mark Corfield
- That we approve Lottery License #5-2025 for the Cross Country Quilters for a Local Authority Raffle under \$2500.

CARRIED

- 9.2** **Building Permit #10-2025SW - Kitchen Gazebo**
2025-0334
Moved By: Jim Bedi
Seconded By: Mark Corfield
- That we approve Building & Development Permit #10-2025SW to construct a Gazebo at SW02-51-11-3-W3M / SadSaac Park, with the condition of approval of compliance to the Town of Spiritwood Zoning Bylaws, and the building permit pending authorization from the Building Inspector.

CARRIED

- 9.3** **Building Permit #11-2025SW - Construct Deck - Lot 2 Block 16 Plan BK4385**
2025-0335
Moved By: Ragnar Latus
Seconded By: John Go
- That we approve Building & Development Permit #11-2025SW to construct a Deck at Lot 2 Block 16 Plan BK4385, with the condition of approval of compliance to the Town of Spiritwood Zoning Bylaws, and the building permit pending authorization from the Building Inspector.

CARRIED

9.4 **F350 Truck Repairs Quote**

2025-0336

Moved By: Mark Corfield

Seconded By: Jim Bedi

That we approve the quote from Martodam Motors in the amount of \$3,231.43 plus taxes, and proceed with repairs on the F350 Ford Truck.

CARRIED

10 ADJOURNMENT

2025-0337

Moved By: Mark Corfield

Seconded By: Tess Mills

That this meeting be adjourned at 7:51 p.m.

CARRIED

Mayor

Chief Administrative Officer

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