

October 8th, 2008

Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Wednesday, October 8th, 2008.

The meeting was called to order by Reeve Ed Musich at 9:35 a.m.

Present were Reeve Ed Musich, Administrator Wanda Boon and the following Council members:

Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
George Diehl - Division No.4
Victor Unyi- Division No. 6

- Res #301/08 G.DIEHL: That the agenda for the October 8th, 2008 meeting of
Agenda Council be adopted as presented. Carried.
- Res #302/08 KREESE: That the minutes of the September 10th, 2008 meeting of
Minutes Council be amended by rescinding resolution #287/08 and approved as
presented. Carried.
- Res #303/08 UNYI: That Bylaw No. 10/2008 being a Bylaw to Establish Property
Bylaw Tax Incentives and Penalties be read a first time. Carried.
No. 10/2008
- Res #304/08 G.DIEHL: That Bylaw No. 10/2008 be read a second time. Carried.
Bylaw
No. 10/2008
- Res #305/08 KREESE: That we agree to give Bylaw No. 10/2008 a third reading at
Bylaw this meeting. Carried Unanimously.
No. 10/2008
- Res #306/08 R.DIEHL: That Bylaw 10/2008 be read a third time and finally adopted. Carried.
Bylaw
No. 10/2008
- Res #307/08 R.DIEHL: That Bylaw No. 11/2008 being a Bylaw to Repeal Bylaws
Bylaw be read a first time. Carried.
No. 11/2008
- Res #308/08 KREESE: That Bylaw No. 11/2008 be read a second time. Carried.
Bylaw
No, 11/2008
- Res #309/08 G.DIEHL: That we agree to give Bylaw No. 11/2008 a third reading at
Bylaw this meeting. Carried Unanimously.
No. 11/2008
- Res #310/07 UNYI: That Bylaw 11/2008 be read a third time and finally adopted. Carried.
Bylaw
No. 11/2008
- Res #311/08 UNYI: That we accept the following reports as presented:
Reports
Highway #12 Landfill Timesheet – September 6th – 29th, 2008
Employee Time Sheets – August 31st - September 27th, 2008
Leask Fire Department Minutes – September, 2008
Sask Environment – Waste Disposal Grounds Compliance Inspection
Municipal Policing Report - July & August 2008
Hamlet of Pelican Cove Annual Meeting Minutes August 31st 2008
Carried.

Res #312/08 R.DIEHL: That we contact our solicitor to advise if we are able to release
Solicitor information on R.M. gravel contracts to Robertson, Stromberg and
Re: Roschuk Pederson on behalf of Mike Roschuk. Carried.

Res #313/08 KREESE: That we accept and sign the Union agreement presented and
Sign Union effective July 1, 2008. Carried.
Agreement

Adjourn for lunch at 11:45 A.M. – 12:50 P.M.
Iver Muller joined the meeting at 12:50 P.M.

Res #314/08 G.DIEHL: That we abate taxes on the following property due to an
Abate Taxes error in 2008 assessment values:
L21B1 School
Lot 21, Block 1, Plan 67B04280 - \$ 367.53
Carried.

Res #315/08 MULLER: That we give consent to Gordon Harris to put a berm in the
G. Harris ditch located south of the grid road to divert water into a dugout located
Dugout on the SW-1-47-6w3. Carried.

Res #316/08 R.DIEHL: That the following operators be accepted as competent to
Competent operate the power mobile equipment listed next to their name:
Operators
Ken Stene - Grader, Tractor
Darryl Valuck – Tractor
Justin Nagy - Grader, Tractor
Max Jupe - Grader, Tractor
Martin Mezzo - Grader, Tractor Carried.

Res #317/08 KREESE: That the following be appointed local municipal evaluators on
Appointed the pieces of power mobile equipment listed next to their names:
Evaluators
Ken Stene - Grader, Tractor
Darryl Valuck – Tractor
Justin Nagy - Grader, Tractor
Max Jupe - Grader, Tractor
Martin Mezzo - Grader, Tractor Carried.

Res #318/08 MULLER: That we send a letter to Community Planning stating that we
Comm. Plan approve of the subdivision of the NE 25-48-4-W3 as presented to Council,
Subdvsn and that a copy of this letter be sent to Don & June Moe.
NE25-48-4W3 Carried.

Res #319/08 G.DIEHL: That all members of the newly elected Council be authorized
SARM to attend the SARM Mid-term Convention to be held November 13th - 14th
Convention in Saskatoon. Carried.

Res #320/08 G. DIEHL: That we approve the following Building Permits according
Building to the stipulations set by Halayka Building Inspection:
Permits
Andy and Ann Cholad Lot 14, Block 2, Plan 67B04280 New Cabin
Bob and Karen Lane Lot 2, Block 1, Plan 86B12226 Cabin
Addition
Carried.

Res #321/08 R. DIEHL: That we approve the following demolition/move permit:
Demo
Permit Sonja Malena-Jansson Lot 2, Block 1, Plan 84B13551
Carried.

- Res #322/08 G. DIEHL: That the following demolition/moving deposits be refunded:
 Rfnd Demo Jeff & Bev Willick Lot 1, Block 6, Plan 78B17990
 Deposits Andrew Cholad Lot 14, Block 2, Plan 67B04280
 Carried.
- Res #323/08 UNYI: That we send a letter to Jody and Jackie Woytiuk stating that we
 Gravel are not interested in purchasing gravel from them at this time.
 Carried.
- Res #324/08 G.DIEHL: That we agree to increase petty cash from \$200.00 to \$500.00.
 Petty Cash Carried.
 Increase
- Res #325/08 R.DIEHL: That we agree to share the cost of the Rec. Board insurance
 Rec. Board premium with the Village of Leask at a cost of \$ 3,123.64 each.
 Insurance Carried.
- Res #326/08 MULLER: That we agree to share the cost of the deductible and
 Share depreciation on the skating rink flood claim with the Village of Leask, at
 Rink Cost an approximate cost of \$1,800.00 each, and that we withdraw \$500.00
 from our Sports Centre Reserve to cover this expense. Carried.
- Res #327/08 G.DIEHL: That we send a letter to Bruce Power in support of their
 Nuclear proposal to build a nuclear power plant in the Shellbrook area
 Power Plant Carried.
- Res #328 /08 R.DIEHL: That the following correspondence be accepted as presented:
 Correspondence Jerry Giesbrecht – Request for Speed Limit Signs
 Town of Shellbrook – Bruce Power Presentation
 Marge Wilkie – Thank you for cleaning up
 P.A. Parkland Health Region – Meeting on Physician Licensure
 Lewchuck Family – Card of Thanks
 Carried.
- Res #329/08 MULLER: That we forgive the invoice for Ross Martin in the amount of
 Ross Martin \$500.00. Carried.
- Res #330/08 MULLER: That we agree to share the cost of website setup
 Website done by Glen Pavelich with the Village of Leask at an approximate cost
 of \$600.00, as well as maintenance costs of \$15.00 - \$25.00 per month.
 Carried.
- Res #331/08 KREESE: That we accept the September, 2008 bank reconciliation as
 Bank Rec. presented. Carried.
- Res #332/08 G.DIEHL: That the accounts covered by cheques numbered 2266 to
 Accounts 2343 inclusive, totaling \$167,029.25 be approved for payment, attached
 and identified as Schedule "A" to these minutes. Carried.
- Res #333/08 MULLER: That the Statement of Financial Activities for the month of
 Financial September, 2008 be approved as presented. Carried.
 Activities
- Res #334/08 MULLER: That the Fire Hall accounts be approved as presented.
 Firehall Carried.
 Accts

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Res #335/08 MULLER: That council adjourn.
Adjourn

Carried.

Adjournment at 6:18 P.M.

Visitors to the Meeting:

Stuart Cutts – SAMA

Bob Hryniuk – Village Council

Merv Prystupa – Village Council

Corporal Korman - Blaine Lake R.C.M.P

Gordon Harris

Jerry Leier

Florian Robin

Ethel Welsh

REEVE

ADMINISTRATOR