



Res #12/09 KAVANGH: That council authorize all members of the Leask Fire  
 Fire Dept. Department and also all members of departments with which council has  
 Res Authoriz- agreements, to work in this municipality. Carried.  
 ation

Res #13/09 G.DIEHL: That the rates for custom work with municipal owned  
 2009 equipment be established as follows for the year 2009 with rental  
 Custom hours to include all moving time:  
 WorkRates All Motor Graders \$ 100.00 per hour  
 Tractor and Mower \$ 90.00 per hour

and that minimum charge be set at \$25.00 for custom work done on driveways.  
 Carried.

Res #14/09 KAVANAGH: That the schedule of wages and rates for equipment hired by  
 Hired Wages the municipality be set as follows for the year 2009:  
 & Equipment Rates  
 \$10.00 per hour for casual part time labor  
 \$50.00 per hour for using up to 75 H.P. tractor including fuel  
 & operator together with privately owned equipment such  
 as mower, plow, one way discer, front end loader.  
 \$55.00 per hour using over 75 H.P. tractor with above  
 equipment.  
 \$70.00 per hour using over 150 H.P. tractor with above  
 equipment.  
 \$ 10.00 per hour for truck (without hoist) used for picking  
 stones, hauling material, etc.  
 \$ 15.00 per hour for truck with hoist for picking stones,  
 hauling material, etc.  
 \$ .45 per KM for truck used in hauling culverts and general  
 municipal business. Carried.

Res #15/09 KAVANAGH: That council establish a policy of allowing regular weight loads  
 Regular during road ban periods under the following conditions:  
 Weight 1) Temperature must be minus 10 degrees Celsius at 7:00 a.m. according  
 Hauls to Saskatoon Radio Stations.  
 2) Hauling must be completed by 11:00 a.m. each day.  
 Carried.

Res #16/09 UNYI: That Jim Joanette be appointed Weight Restriction Enforcement  
 WgtRest. Officer of the municipality. Carried.  
 Officer

Res #17/09 R.DIEHL: That council continue to participate in the provincial wide  
 Wgt restr "Weight Restriction Program". Carried.

Res #18/09 KAVANAGH: That Jim Joanette and Victor Unyi be appointed to the weight  
 Weight restriction committee as authorized by Bylaw No. 4/87.  
 Restriction Carried.

Res #19/09 G. DIEHL: That pursuant to the Municipalities Act the reeve and  
 Borrowing administrator be authorized to borrow up to the sum of \$250,000.00  
 Authorise- to finance the current year's operating expenses and monies  
 ation borrowed be secured by a promissory note with the interest rate to be the  
 prime rate plus .5% of the Affinity Credit Union and the signing  
 authorities be authorized to sign the required forms as written by the  
 Affinity Credit Union. Carried.

- Res #20/09 R.DIEHL: That in regards to road maintenance, council adopt the following policy:  
 Maint. Log Sheets
- 1) The use of a maintenance log sheet for each machine is to be submitted with the time sheets, said log to indicate the motor fuel used in each machine and all service and repairs completed.
  - 2) The employees shall mark on their time sheet a map showing the location of the roads bladed, etc.
  - 3) That employee time cards must be used.
  - 4) That a letter be sent to all outside employees making them aware of this policy. Carried.
- Res #21/09 UNYI: That council adhere to the policy of not plowing snow in driveways or doing custom work until the waiver of liability form is signed. Carried.  
 Liability Forms
- Res #22/09 G.DIEHL: That the rental rate charged for the use of the municipal office be \$25.00 per meeting for all groups not involved with council. Carried.  
 Office Rate
- Res #23/09 R.DIEHL: That a summary copy of the adopted minutes be prepared by the administrator and submitted to the Shellbrook Chronicle each month. Carried.  
 Minutes in Chronicle
- Res #24/09 UNYI: That the following operating costs of the municipal office be shared on a 50/50 basis with the Village of Leask:  
 50/50 Share
- 1) Electricity and heat
  - 2) Insurance
  - 3) Maintenance
  - 4) Stationery except when it is evident that the product is strictly for the use of one party or the other. Carried.
- Res #25/09 UNYI: That the organized Hamlet of Pelican Cove , Duncan’s Beach Resort, and North Emerald Cabin Owners Association be allocated 55 % of the tax levy for 2009. Carried.  
 Resort Levy Alloc.
- Res #26/09 R.DIEHL: That in regards to employees benefits council adopt the following policy:  
 Disability Plan
- 1) The R.M. pays the total premium for short term disability and health benefits.
  - 2) The employee pays the entire policy for long term disability premium by way of the payroll deduction plan. Carried.
- Res #27/09 KAVANAGH: That the fire truck revenue and expenses be split 50/50 with the Village of Leask. Carried.  
 Firecall Rev
- Res #28/09 R.DIEHL: That we appoint Administrator Wanda Boon as tax collector and assessor for the R.M. of Leask No. 464. Carried.  
 tax coll
- Res #29/09 G.DIEHL: That we retain the following solicitors, Mills-Wilcox-Zuk and the use of the SARM solicitors. Carried.  
 Solicitors
- Res #30/09 G.DIEHL: That we set fees for appeals of assessment at \$50.00 per appeal and appoint the Corman Park Board of Revision to hear assessment appeals on behalf of the R.M. Carried.  
 Appeals
- Res #31/09 KAVANAGH: That we approve to pay the RMAA membership for the Administrator in the amount of \$300.00. Carried.  
 RMAA

- Res #32/09 UNYI: That the firm of AMEC Engineering be engaged as  
 Engineers "Consulting Engineers" for the year 2009. Carried.
- Res #33/09 R.DIEHL: That we approve to pay the Affinity Credit Union annual  
 Affinity CU fee of \$420.00 for the year of 2009. Carried.  
 Fee
- Res #34/09 KAVANAGH: That we approve the entire R.M. Council and Administrator to  
 SARM attend the SARM convention in Saskatoon from March 9 - 12, 2009.  
 Conv Carried.
- Res #35/09 G. DIEHL: That the March regular meeting of Council be held on Wednesday  
 March Mtg March 4<sup>th</sup>, 2009 at 9:00am in Council Chambers. Carried.
- Res #36/09 UNYI: That we cover expenses to send Administrator Wanda Boon  
 RMAA to the R.M.A.A. Convention from May 11 - 14, 2009 in Saskatoon.  
 Conventn Carried.
- Res #37/09 G.DIEHL: That the May regular meeting of Council be held on Wednesday  
 May Mtg May 6<sup>th</sup>, 2009 at 9:00am in Council Chambers.  
 Carried.
- Res #38/09 R.DIEHL: That subject to satisfactory plan review by the building  
 Building inspector from Halayka Building Inspections Inc., Council agree to issue  
 Permits Building and Development Permits to the following:  
  
 Building permit issued Sept. 23/08  
  
 Tom Mayer Lot 11, Block 1, Plan 84B13551 Construct Garage  
 Carried
- Res #39/09 UNYI: That we appoint Real Diehl to represent the R.M. of Leask No. 464  
 SMHA at the Sask Municipal Hail Annual Meeting on March 14th, 2009.  
 Meeting Carried.
- Res #40/09 UNYI: That the following invoices be added to the tax roll at December 31,  
 Invoices 2008.  
 Tax Roll
- |                               |              |          |
|-------------------------------|--------------|----------|
| SE 35-47-6-W3                 | Snow Removal | \$ 75.00 |
| NE 22-47-4-W3                 | Snow Removal | \$ 50.00 |
| Lot 8, Block 4, Plan 78B17991 | Custom Work  | \$150.00 |
- Carried.
- Adjourn for lunch from 11:50 A.M. to 12.40 P.M.
- Res #41/09 KAVANAGH: That the population of the R.M. be allocated as follows under  
 Sask the Sask. Lotteries Grant Program:  
 Lotteries
- |              |            |          |
|--------------|------------|----------|
| Pelican Cove | 20         |          |
| Marcelin     | 93         |          |
| Parkside     | 45         |          |
| Leask        | <u>688</u> |          |
|              | 846        | Carried. |
- Res #42/09 G.DIEHL: That we send the payment for tax loss compensation to SARM  
 SARM for the land located at NW-7-47-5w3 and SW-7-47-5-W3.  
 Tax Loss Carried.
- Res #43/09 UNYI: That we send a letter to all lease holders in arrears saying that  
 Sask Ag cancellations will be presented at February meeting.  
 & Food Carried.
- Res #44/09 R.DIEHL: That letters be sent to all ratepayers with 2008 tax arrears  
 Tax stating that a list of unpaid taxes will be presented at the February, 2009,  
 Arrears meeting of Council. Carried.

Res #45/09 R.DIEHL: That the following correspondence be accepted as presented:  
Correspondence

- Viterra Leask – Emergency Plan
  - Saskatchewan Environment – Recycling Study
  - P.A. REDA – P.A. to Birch Hills Line
  - Hafford & District Music Festival
  - Municipal Leadership Development Program – Winter Modules
  - Ministry of Tourism, Parks Culture and Sport – Heritage Properties in the R.M.
  - Ministry of Agriculture – Revision of Noxious Weed Act
- Carried.

Res #46/09 KAVANAGH: That the accounts covered by cheques numbered 2517 to 2574  
A/P inclusive, totaling \$157,444.12 be approved for payment, and attached  
to these minutes as "Schedule A". Carried.

Res #47/09 R.DIEHL: That the December, 2008 bank reconciliation be accepted  
Bank Rec as presented. Carried.

Res #48/09 R.DIEHL: That we send a letter to Community Planning stating that we approve of the  
NE-1-46/8w3 subdivision of NE-1-46-8w3 as presented, that there are no land uses in this vicinity  
Subdivision that would be incompatible with this proposal, or any site conditions that make the land  
unsuitable for the intended use, and that this proposal complies with our Zoning Bylaw  
and Basic Planning Statement. Carried.

Res #49/09 G.DIEHL: That council adjourn. Carried.  
Adjourn  
Adjournment at 3:46 P.M.

Visitors:

Diana Vigneant – Purchase of Road Allowance

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REEVE

\_\_\_\_\_  
ADMINISTRATOR