

February 13th, 2008

The 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, February 13th, 2008.

The meeting was called to order by Reeve Ed Musich at 9:30 a.m.

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

Steve Nelson - Division No. 1 Absent
Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
George Diehl - Division No. 4
Iver Muller - Division No. 5
Victor Unyi - Division No. 6

- Res #78/08 MULLER: That the agenda for the February 13th, 2008 meeting of
Agenda Council be approved as presented. Carried.
- Res #79/08 UNYI: That the minutes of the January 9th, 2008 meeting of
Minutes Council be adopted as presented. Carried.
- Res #80/08 G.DIEHL: That the minutes of the January 28th, 2008 special meeting of
Minutes Council be adopted as presented. Carried.
Special Mtg
- Res #81/08 KREESE: That Bylaw 2/08 being a Bylaw To Amend Bylaw 6/92 known as
Bylaw 2/08 the Zoning Bylaw be read a first time. Carried.
- Res #82/08 MULLER: That we accept the following reports as presented:
Reports
Highway #12 Landfill - January 6 - February 3, 2008
Employee Time Sheets - January 6 - February 2, 2008
2007 SAMA Financial Report
R.C.M.P. Report - December, 2007 & January, 2008
Annual R.C.M.P. Report - 2006 & 2007
Carried.
- Res #83/08 R.DIEHL: That we send a letter to Lloyd Ledinski of Remax Realty
Remax stating that we are not changing our position on selling the road allowance
Rd at this time, but that we will look at the property during our road tour in the
Allowance spring. Carried.
- Res #84/08 R.DIEHL: That we send a letter to Phillip and Sherry Joannette requesting
P.& S. payment of \$3,000.00 in lieu of Municipal Reserve for the subdivision
Joannette located at NE-1-46-8w3. Carried.
Subdivision
- Res #85/08 MULLER: That we send a letter to Maurice Girod and George Girod
Girod requesting payment of \$15,000 in lieu of Municipal Reserve for the
Subdivision subdivision located on the S of 17-47-7w3. Carried.
- Res #86/08 R.DIEHL: That we remove the caveat registered in 1979 on the
Remove NW-31-46-5w3, as the land described in such caveat has been transferred
Caveat into the name of Her Majesty the Queen. Carried.

Adjourn for lunch from 12:05 – 1:00 P.M. – Real Diehl Absent.

- Res #87/08 KREESE: That Council accept the list of tax arrears as presented, that
Tax Arrears List tax arrears equal to or less than half of the 2007 Annual Levy be omitted
from this list and that the revised list be advertised as outlined in The Tax
Enforcement Act. Carried.
- Res #88/08 MULLER: That we submit an agreement cancellation request for
Tax arrears non-payment of property taxes relative to provincial land to Sask
Lease Land Agriculture Food and Rural Revitalization on the following properties:

NW-11-46-8w3 Carried.
- Res #89/08 UNYI: That Council authorize issuing of receipts for donations to the
Donation Regional Park Boards for amounts in excess of \$50.00.
Receipts Carried.
- Res #90/08 UNYI: That we send a letter to Community Planning stating that we approve
Erickson of the subdivision of approximately 10 acres from the NW-35-48-8w3 as
Subdivision presented by Gerald Erickson. Carried.
- Res #91/08 G.DIEHL: That a bonus be given at the end of the year to all firefighters
Firefighter who attend at least nine out of twelve meetings and three out of four
Bonus practices/training sessions, held during the year, in the amount \$100.00.
Carried.
- Res #92/08 MULLER: That we agree to share the costs of Fire Department coverage for
Long weeknd the long weekends in July, August and September with the Village at a rate
Fire Dept of \$60.00 per firefighter per long weekend, with four firefighters covering
Coverage each weekend.

Carried.
Councillor Real Diehl returned at 1:25 P.M.
- Res #93/08 R.DIEHL: That Fire Chief Vern Unyi and spouse Annette Unyi be
SFCA authorized to attend the Annual Fire Chief Conference in North Battleford
with all costs being shared by the R.M. and Village.
Carried.
- Res #94/08 R.DIEHL: That we agree to send George Diehl, Marcie Kreese and
PARCS Administrator Wanda Boon, to the PARCS Workshop to be held
Workshop February 23, 2008 in Prince Albert. Carried.
- Res #95/08 MULLER: That we approve of the Saskatchewan Heritage Foundation
Honeywood Grant request submitted by Honeywood Nursery.
Heritage Grant Carried.
- Res #96/08 R. DIEHL: That we send a letter to Staff Sergeant Kirk Munro asking when
RCMP we can expect to see the local Sergeant's position filled and requesting an
extra member for the detachment. Carried.
- Res #97/08 KREESE: That we send a letter asking Owen Johnston to attend the March
Heavy Council meeting regarding heavy equipment. Carried.
Equipmt
- Res #98/08 MULLER: That the accounts covered by cheques numbered 1651 to 1726,
Accounts totaling \$ 126,244.00 be approved for payment, and attached
to these minutes as "Schedule A". Carried.
- Res #99/08 G.DIEHL: That the January, 2008 bank reconciliation be accepted
Bank Rec as presented. Carried.
- Res #100/08 KREESE: That the Statement of Financial Activities for the month of
Financial January, 2008 be approved as presented.
Activities Carried.

Res #101/08 R.DIEHL: That all firehall invoices be approved as presented.
Firehall Carried.

Res #102/08 MULLER: That each member of Council be covered for \$25,326.00
Council under the Worker's Compensation Act and 2008 payroll be estimated
W.C.B. at \$225,000.00. Carried.

Res #103/08 MULLER: That council adjourn. Carried.
Adjourn

Adjournment at 4:55 P.M.

Visitors to the meeting:

Jerry Stewart – Shellbrook Crushing
Darryl Kennedy - Shellbrook Crushing
Gerald Erickson – Subdivision Request
Larry Fehr – Fehr Construction
Constable Craig Zwarich – Blaine Lake R.C.M.P.
Constable Robert Head – Blaine Lake R.C.M.P.
Justin Nagy – Grader Operator

REEVE

ADMINISTRATOR