

March 3, 2010

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, March 3, 2010.

The meeting was called to order by Reeve Jim Joannette at 8:58 A.M.

Present were Reeve Jim Joannette, Administrator Wanda Boon, Acting Administrator James Burak and the following council members:

Don Kavanagh- Division No. 1
Real Diehl – Division No. 2
Marcie Kreese - Division No. 3
Robert Girod – Division No. 5
Victor Unyi - Division No. 6

- Res # 84/10 DIEHL: That the agenda for the March 3, 2010 meeting of Council
Agenda be adopted as presented. Carried.
- Res #85/10 GIROD: That the minutes of the February 10th, 2010 meeting of
Minutes council be approved as presented. Carried.
- Res #86/10 UNYI: That we rescind resolution no.383 that gave third reading to Bylaw
Rescind #12/2009. Carried.
Res. #383
- Res #87/10 KREESE: That we rescind resolution no. 382 that gave third reading to Bylaw
Rescind #11/2009. Carried.
Res. #382
- Res #88/10 DIEHL: That we rescind resolution no. 381 that gave third reading to Bylaw
Rescind #4/2009. Carried.
Res. #381
- Res #89/10 UNYI: That we prepare a service agreement for the road to be developed on Evans
Service subdivision located on a portion of the SW 25-48-8 W3. Carried.
Evans
- Res #90/10 DIEHL: That we repeal Bylaw No. 9/2009 as the discretionary uses must be
Repeal outlined, and that we prepare a bylaw to replace it. Carried.
Bylaw
No. 9/2009
- Res #91/10 KREESE: That we accept the following reports as presented:
Reports
1. Highway 12 Landfill Timesheet – February 19 & 23, 2010
 2. Employee Time Sheets – January 31, 2010 – February 27, 2010
 3. Police Report – January, 2010.
 4. Leask Fire Department – February 10, 2010.
 5. Coyote Paw Verification Report
- Carried.
- Res #92/10 UNYI: That we resend a copy of the fire department invoice issued to Lionel
Fire Call Donohue, along with a letter of Council stating that the invoice will not be adjusted.
Letter Carried.
- Res #93/10 DIEHL: That we send a letter to Marc DeGirolamo stating that the beach at
Smith's Smith's point is and has always been located on private land, and that if he has any
Point further questions he can arrange to meet with Council.
Letter Carried.

Res #94/10 GIROD: That we send a letter to Len Cantin answering the questions outlined on
Cantin page four of his March 3, 2010 fax, and stating that the R.M. intentions for
Fax continuing with this project and financing for same will be decided at an upcoming
budget meeting. Carried.

Res #95/10 KREESE: That we contact the Ministry of Environment inquiring as to the process
Min of Env to search and extract gravel within the Forest Management Area.
Gravel Carried.

Res #96/10 GIROD: That we send a letter to Owen Johnson Jr. asking him to attend an
O.Johnson upcoming meeting to discuss access to his adjoining property through the R.M shop
Letter yard. Carried.

Res #97/10 UNYI: That we agree to appoint Administrator Boon to attend the Farm Debt
Farm Debt Mediation Services hearing to be held on March 9, 2010.
Mediation Carried.

Res #98/10 KREESE: That it be the policy of this municipality to authorize the Administrator
Establish to attend all Farm Debt Mediation Service hearings on behalf of the municipality and
Mediation to bring any recommendations back to Council for their approval.
Policy Carried.

Res #99/10 KAVANAGH: That we appoint Brent Duncan to the District Development
Appeal Brd Appeals Board for the Leask region and that in exchange for this
member appointment we agree to have adopted minutes of each meeting mailed
to Brent for 2010. Carried.

Res #100/10 DIEHL: That Reeve Joannette and Deputy Reeve Kreese be appointed as official
SARM Vote voting delegates at the SARM convention. Carried.

Council adjourned for lunch from 11:55 P.M. to 12:50 P.M.

Res #101/10 DIEHL: That we send letters to all property owners that have not yet signed their
La Peche agreements for sale of land along the Lac La Peche construction project
Constr asking that they return their signed agreements to us before our April 14, 2010
Land Letter meeting or arrange to meet with Council on that date.
Carried.

Res #102/10 GIROD: That we hold an extra coyote paw verification day on March 31, 2010
Coyote from 1:00-3:00 P.M. at the R.M. shop and that we advertise this for one week in the
Extra Day Shellbrook Chronicle and we also put up posters advertising it.
Carried.

Res #103/10 GIROD: That we send a letter to Dennis Allchurch requesting funding for
Allchurch extending the dust free surface on the road running south from Mistawasis First
Dust Letter Nation into the Village of Leask. Carried.

Res #104/10 KAVANAGH: That we agree to write-off a portion of an invoice to Parkland
Write-off Mutual Aid in the amount of \$45.00. Carried.

Councillor Donohue joined the meeting at 1:30 P.M.

Res #105/10 KAVANAGH: That we agree to accept employee letters from Riannon Nelson and
Office Annette Unyi and that we advertise in the next two issues of the Shellbrook
Staff Chronicle for one part-time office clerk possibly leading to full-time and one full-
time clerk to commence immediately with application deadline of March 26, 2010.
Carried.

Res #106/10 KREESE: That we extend our contract with James Burak to work as Acting
Burak Administrator until April 14/10, to be reviewed at that time.
Contract Carried.

Res #107/10 DIEHL: That we send a letter to the owners of SE 34-46-6 W3 requesting that
Dev either a development permit be filled in prior to the Council meeting of April 14,
Permit 2010 or that a meeting be arranged with Council or a stop work order will be issued
at that time. Carried.

Res #108/10 DONOHUE: That we agree to hold a lotteries committee meeting to be tentatively
Lotteries set for March 31, 2010 at 7:00 P.M. Carried.

Res #109/10 DONOHUE: That we agree to share the cost with the Village of Leask for a
Extrication Vehicle Extrication Course being held March 6 & 7, 2010 for the Fire Department of
Course Leask at a maximum cost of \$2,000.00. Carried.

Res #110/10 DIEHL: That each member of Council be covered for \$27,918.00 under
Council the Workers' Compensation Act and the 2010 payroll be estimated at
WCB \$300,000.00. Carried.
Coverage

Res #111/10 GIROD: That we send a letter to the Village of Parkside stating that we prefer to
Parkside keep the Parkside landfill open and agree to continue to pay for half of their costs.
Landfill Carried.

Res #112/10 UNYI: That we extend Riannon Nelson's hours to be 8:00 A.M. – 4:00 P.M.
Riannon's until April 14, 2010 to be reviewed after that date. Carried.
Hours

Res #113/10 KAVANAGH: That we renew our Road Maintenance Agreement with the R.M. of
Meeting Lake Meeting Lake No. 466 for the period of January 1 – December 31, 2010.
Rd Agreeemt Carried.

Administrator Boon left the meeting at 3:10 P.M. and Acting Administrator Burak assumed this chair.

Res #114/10 DIEHL: That the following topics be included on the agenda for the Ratepayer's
Ratepayer's Meeting of April 20, 2010:
Topics 1. Hospital Levy- Ron Ferster
2. Ducks Unlimited- Kelly Remple
3. Railroad- Richard Porter
4. Building Canada Fund, Zoning and Development Permits- MLA Dennis Allchurch
5. Fire – Wayne McKay, Vern Unyi
6. 911- notifying control burns. Carried.

Councillor Donohue left chambers prior to voting on the following motion.

Res #115/10 UNYI: That we rescind the motion sending a letter to Lionel Donohue concerning
Donohue his fire call bill.
Fire Call Carried.

Res #116/10 DIEHL: That we re-issue Lionel Donohue fire bill to Andrew Addslad.
Re-issue Carried.
Bill

Councillor Donohue returned to Council Chambers

Res #117/10 GIROD: That we authorize the following spring gravel:
Spring Division 1- 300 yards Division 2- 600 yards
Gravel Division 3- 300 yards Division 4- 2,300 yards
Division 5- 2,500 yards Division 6- 0 yards
Carried.

Res #118/10 KAVANAGH: That we pay 2010 PARCS Membership of \$385.00 and attempt to
PARCS register and pay for two to attend the convention on March 27, 2010 at Watrous.
Conven Carried.

Res #119/10 DIEHL: That the following correspondence be accepted as present:
Correspond

1. Martins Lake Regional Park Minutes – January 11 & February 8, 2010.
 2. Emerald Lake Regional Park Minutes – January, 2010.
 3. Senator Pamela Wallin Newsletter
 4. FCM – Members advisory
 5. Prince Albert Parkland News Release
 6. Prairie Spirit School Division
 7. R.M. of Langenburg No. 181 – APAS
 8. Brandt Tractor
 9. PARCS Spring Session – March 27th - Watrous
 10. Joshua Beam - Organic Farmland Registration
 11. Community Planning - Re: Don & June Moe
 12. Sask Environment – Migratory Birds
 13. Chair Lift Info
 14. North Central Enterprise - 2010 Community Development Trust Fund(CDTF)
- Carried.

Res #120/10 KREESE: That the accounts covered by cheques numbered 3422 to
A/P 3429 inclusive, totaling \$ 3,787.10 as well as cheques numbered 3553 to 3594
inclusive, totaling \$ 50,878.08 be approved for payment, and attached to these
minutes as Schedule "A".
Carried.

Res #121/10 GIROD: That the February, 2010 bank reconciliation be accepted
Bank Rec as presented.
Carried.

Res #122/10 KAVANAGH: That the Statement of Financial Activities for the month of
Financial February, 2010 be approved as presented.
Activities
Carried.

Res #123/10 KAVANAGH: That council adjourn.
Adjourn
Carried.
Adjournment at 5:45 P.M.

Visitors:

Maurice Stieb – Village of Leask
Gordon Harris - Village of Leask

REEVE

ADMINISTRATOR