

March 4, 2009

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 4, 2009.

The meeting was called to order by Reeve Jim Joannette at 9:00 A.M.

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

Don Kavanagh- Division No. 1  
Marcie Kreese - Division No. 3  
George Diehl - Division No. 4  
Victor Unyi - Division No. 6

Res #83/09 UNYI: That the agenda for the March 4, 2009 meeting of Council  
Agenda be adopted as presented. Carried.

Res #84/09 KAVANAGH: That the minutes of the February 11th, 2009 meeting of  
Minutes council be approved as presented. Carried.

Res #85/09 KREESE: That the minutes of the February 25th, 2009 meeting of  
Minutes council be approved as presented. Carried.

Matt Sommerfeld arrived at 9:05 A.M.

Res #86/09 UNYI: That Bylaw No. 1/2009 being a Bylaw to enter into an agreement  
Bylaw #1/09 respecting the provision of fire protection services be read a first time.  
Carried.

Res #87/09 SOMMERFELD: That Bylaw No. 1/2009 be read a second time.  
Bylaw #1/09 Carried.

Res #88/09 G.DIEHL: That we agree to give Bylaw No. 1/2009 a third reading at  
Bylaw #1/09 this meeting. Carried Unanimously.

Res #89/09 KREESE: That Bylaw No. 1/09 be read a third time and finally adopted.  
Bylaw #1/09 Carried.

Res #90/09 KREESE: That we accept the following reports as presented:  
Reports

1. Highway 12 Landfill Timesheet – February 15 – March 1/09
2. Employee Time Sheets – February 1 - 28/09
3. Municipal Policing Report – January/09
4. SARM Financial Reports
5. Dr. Recruitment Committee Meeting Minutes

Carried.

Res #91/09 KREESE: That we agree to pay our 2009 share of the Shellbrook Dr. Recruitment  
Dr. Recruitmt Committee levy in the amount of \$2,538.00. Carried.

Res #92/09 G. DIEHL: That we accept the tender submitted by L.M. Mechanical  
Heater in the amount of \$6,880.00 to install two overhead heaters at the RM.  
Tender Shop. Carried.

Res #93/09 SOMMERFELD: That we accept the tender submitted by G.C. Construction Ltd.  
Overhead in the amount of \$4,165.00 to install a new overhead door in the R.M.  
Door Tender shop addition. Carried.

Res #94/09 UNYI: That Real Diehl be appointed poundkeeper for Division 6.  
Div 6 Carried.  
Poundkeeper

- Res #95/09 Appeal Brd member SOMMERFELD: That we appoint Brent Duncan to the District Development Appeals Board for the Leask region and that in exchange for this appointment we agree to have adopted minutes of each meeting mailed to Brent. Carried.
- Res #96/09 SARM Vote KREESE: That Jim Joanette and George Diehl be appointed as official voting delegates at the SARM convention. Carried.
- Res #97/09 Close Rd Allow. SOMMERFELD: That we serve public notice and prepare a bylaw to close and lease the road allowance located south of SE-5-46-8w3 to be read at our regular meeting on April 8, 2009. Carried.
- Res #98/09 Sask Water complaint SOMMERFELD: That we send an official letter of complaint to Sask Water in regards to the excess water being drained from the NE-35-45-8w3. Carried.
- Res #99/09 Grid Rd Map KREESE: That we order 120 new grid road maps to be picked up at the SARM Convention. Carried.
- Res #100/09 Dr. Comm. SOMMERFELD: That we appoint Marcie Kreese to the Shellbrook Doctor Recruitment Committee. Carried.
- Res #101/09 Sale of Lease Lands G.DIEHL: That the Rural Municipality of Leask No. 464 in which the below lands are located hereby agrees to the sale of these lands by the Saskatchewan Ministry of Agriculture:  
SE-29-48-5w3 Carried.
- Res #102/09 Web Record of Employmt SOMMERFELD: That we send a letter to the Canada Employment Insurance Commission authorizing Administrator Boon to represent the R.M. of Leask #464 on all transactions pertaining to the Web Record of Employment Program. Carried.
- Res #103/09 D. Derr Developmt UNYI: That we issue a Development Permit to Daniel Derr on the NW-33-47-5w3. Carried.
- Res #104/09 Bldg Permits KAVANAGH: That we approve the following Building Permit in accordance with regulations set out by Halayka Building Inspections Inc.:  
Brent & Bobby Colter Lot 12, Blk 2 Plan 84B13551 Martins Lake Carried.
- Res #105/09 Vet Clinic SOMMERFELD: That we agree to make a \$500.00 contribution to the R.M. of Shellbrook for the retention of a veterinary clinic in the community. Carried.
- Res #106/09 Council WCB Covrge KAVANAGH: That each member of Council be covered for \$26,236.00 under the Workers' Compensation Act and the 2009 payroll be estimated at \$260,000.00. Carried.
- Res #107/09 Evaluate Old Hwy#40 UNYI: That we ask our engineer to evaluate Old Highway #40 and prepare a quote in order to apply for intake #2 of the Building Canada Fund. Carried.
- Res #108/09 R.E.D.A. G.DIEHL: That we approve of having Councillor Kreese and Reeve Joanette attend the Prince Albert R.E.D.A. Business Retention and Expansion Program presentation on March 31, 2009 in Prince Albert. Carried.

Adjourn for lunch at 11:45 P.M. – 12:45 P.M.

Res #109/09 SOMMERFELD: That the following correspondence be accepted as present:  
Correspond

1. Ministry of Municipal Affairs – BCF 2<sup>nd</sup> Intake
2. University of Saskatchewan - Agricultural Health & Safety Network AGM
3. SGI – Business Recognition Program
4. Saskatchewan Agriculture – Grant Applications
5. PAREDA – Business Retention and Expansion Program
6. MEPP – Survey Results
7. Contractor Safety Awareness Breakfast

Carried.

Res #110/09 KAVANAGH: That we authorize George Diehl, Jim Joannette, Marcie Kreese, Safety Real Diehl, and Justin Nagy to attend the contractor safety awareness breakfast to Awareness be held in Prince Albert on April 1, 2009. Breakfast Carried.

Res #111/09 UNYI: That the accounts covered by cheques numbered 2632 to A/P 2685 inclusive, totaling \$312,636.31 be approved for payment, and attached to these minutes as Schedule "A". Carried.

Res #112/09 KREESE: That the February, 2009 bank reconciliation be accepted Bank Rec as presented. Carried.

Res #113/09 KAVANAGH: That the Statement of Financial Activities for the month of Financial February, 2009 be approved as presented. Activities Carried.

Res #114/09 SOMMERFELD: That we implement the following policies in regards to road Construct'n construction: Policies

- 1) Land will be purchase at 1.5 times the 2008 assessed value of land.
- 2) That fence removal will be reimbursed at a rate of \$600.00 per half mile.
- 3) That fence rebuilding will be reimbursed at a rate of \$800.00 per half mile.
- 4) Payment will be made after work has been completed.

Carried.

Res #115/09 KREESE: That council adjourn. Carried.

Adjournment at 2:45 P.M.

Visitors:

Dennis Hutton – Road Construction Requests

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ADMINISTRATOR