

April 14th, 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, April 14, 2010.

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

Councillor Donohue arrived at 9:05

Res #124/10 KREESE: That the agenda for the April 14, 2010 meeting of Council be adopted as
Agenda presented. Carried.

Res #125/10 GIROD: That the minutes of the March 3rd, 2010 meeting of Council be approved
Minutes as presented. Carried.

Res #126/10 DIEHL: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – March 7 – April 12, 2010
2. Employee Time Sheets – February 28 – April 10, 2010
3. Police Report – February, 2010
4. Leask Fire Department – March 10, 2010
5. Coyote Paw Verification
6. Bridge Inspection Recommendations – 2009
7. Sask. Municipal Hail – R.M. #464 2009 Losses
8. Prairie Spirit School Division – Annual Report 2008/09
9. SARM – 2009 Financial Report

Carried.

Council adjourned for lunch from 11:50 A.M. to 12:45 P.M.

Res #127/10 DIEHL: That we amend our road haul agreement with Meeting Lake to allow gravel
Meeting Lake hauling on Saturdays excluding the months of July and August, and to extend the
Agreement hours of hauling from 5 A.M. to 7 P.M. Carried.

Res #128/10 DONOHUE: That we extend our contract with Jim Burak as Acting Administrator
Burak until April 21, 2010, and that we then continue it on an “as needed” basis.
Contract Carried.

Res #129/10 GIROD: That with the assistance of Darryl Kennedy we complete an application
Gravelling for gravel and quarrying lease with the Ministry of Environment for lands within the
Application Nesbit Provincial Forest. Carried.

Res #130/10 KAVANAGH: That we purchase three drums of 15W40 engine oil from Leask
Oil purchase Agro at a cost of \$3.08/L as well as one drum of transdif from Brandt Tractor at a
cost of \$3.00/L, and one drum of low viscosity hydraulic oil from Leask Agro.
Carried.

Res #131/10 DONOHUE: That we agree to allow Owen Johnson Jr. access to the R.M. land
Johnson located around our shop in exchange for access to the lots he owns adjacent to ours,
Agreement and that each party accept liability for themselves on these properties.
Carried.

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Res #131/10 KREESE: That we order two bundles of ¾” hole black grader blades and one bundle of 5/8” hole black grader blades from Tri-od Supply.

Carried.

Res #132/10 GIROD: That we appoint Councillor Donohue and Reeve Joannette to obtain prices, purchase and have installed two new back inside tires for the R.M. tractor.

Tractor
Tires

Carried.

Res #133/10 GIROD: That we increase gravel allocation from 2009 by 10% per division.

Gavel alloc.

Carried.

Res #134/10 DIEHL: That we order one case of Burn Jel from Acklands Granger Supply at a cost of \$27.94 / case.

Burn Jel

Carried.

Res #135/10 KAVANAGH: That every Councillor gets a photocopy of all other Councillors and Reeve supervision in the 2009 year and up to and including January of 2010.

Council
Indemnity

Carried.

Reeve Joannette requested a recorded vote:

Recorded vote: Councilor Kavanagh-Yes

Councilor Diehl- No

Councilor Kreese- Yes

Councilor Donohue- Yes

Councilor Girod- Yes

Councilor Unyi- Yes

Reeve Joannette- No

Res #136/10 DIEHL: That we agree to accept the agreements for sale of land as presented for the following properties:

Sale of Land
Agreements

NW 33- 45- 8 W3

Brent & Carol Zurevinski

NW 33- 45- 8 W3

Raymond Pool

Carried.

Res #137/10 KREESE: That we hire Riannon Nelson as a full time employee (35 hours per week) at a rate of \$15.42 per hour effective immediately.

R. Nelson
Hours

Carried.

Res #138/10 KAVANAGH: That we hire April Hoffman as a part-time employee that will work 35 hours per week during her training period at the rate of \$14.00 per hour effective immediately.

A. Hoffman
Hours

Carried.

Res #139/10 GIROD: That we agree to pay the costs of having April Hoffman registered as a Commissioner of Oaths.

Com. Oaths

Carried.

Res #140/10 KAVANAGH: That the regular June meeting of the R.M. of Leask be held on Wednesday, June 2nd, 2010 at 9:00 A.M. in Council chambers.

Next
Meeting

Carried.

Res #141/10 DIEHL: That all grader operators receive a letter calling them back to work effective April 19th, 2010.

Seas. Emp.

Carried.

Res #142/10 DIEHL: That we issue development permits for the following applications:

Develop.
Permits

SW fr. 30 – 46 – 7 W3

Dave Harder

Clear brush for yard development.

SW 34 – 46 – 6 W3

Guy & Karen Cadrian

New home project.

SW 1 – 47 – 8 W3

Village of Leask

Install wind turbine.

Carried.

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Res #143/10 KREESE: That we allocate the following lotteries amounts as per recommendations of the lottery committee:

Project #	ORGANIZATION	Project	Project Cost	Grant Requested	Paid Previous Year	Funds Allocation
1	Leask Happy Homesteaders	Trip to Enchanted Forest & Barn Playhouse	\$3,350.00	\$1,500.00	\$1,295.00	\$1,500.00
2	Honeywood (Dr.A.J.Porter) Heritage Nursery	Lilies In Bloom/Christmas in July	\$2,150.00	\$1,000.00	\$700.00	\$500.00
3	Leask Recreation Board	Provide organized sports	\$18,200.00	\$5,000.00	\$4,290.00	\$1,285.00
4	Walter Willoughby Horticultural Society	Junior Gardener Program	\$630.00	\$500.00	No Request	\$500.00
5	Happy Hands & Feet Childcare Centre	Walking with Toddlers/Kitchen Centre Activities	\$3,500.00	\$3,500.00	No Request	\$2,000.00
6	Wheatland Lodge Activities Department	Senior Outings in Handivan to Farms, Horticultural, Sports Day	\$500.00	\$500.00	No Request	\$ 500.00
				Total Money To Allocate		\$6,285.00

Carried.

Res #144/10 DONOHUE: That we agree to reimburse Victor Unyi for the costs of signs purchased for D'Amour road. Carried.

Councillor Diehl left the meeting at 5:30 P.M.

Res #145/10 DONOHUE: That we agree to accept Council indemnity submitted by Don Council Kavanagh as presented/amended, as well as an invoice from Manitou Springs Resort and Spa for \$109.95.

Carried.

Res #146/10 KREESE: That we authorize the Administrator to proceed with tax enforcement Tax proceedings to obtain titles to the following described property.

Enforc.

Lot 8 Block 4 Plan 78B17991 (IL)
 Lot 7 Block 4 Plan 78B17991 (IL)
 NE 25-48-05 W3rd M.
 NW 30-48-04 W3rd M.
 SE 26-48-04 W3rd M.
 SW 25-48-04 W3rd M.
 SE 30-46-03 W3rd M.
 NE 30-46-03 W3rd M.
 SW 30-46-03 W3rd M.
 NE 33-48-08 W3rd M.
 SE 01-46-05 W3rd M.
 SW 35-47-06 W3rd M.

Carried.

Res #147/10 GIROD: That all members of council be authorized to attend the North Central Trans. Transportation Planning Committee Annual Meeting to be held at the Blaine Lake Meeting Community Hall on April 15th, 2010 at 7:00 pm.

Carried.

Res #148/10 DONOHUE: That we agree to send copies of information on obtaining natural gas Martin's Lk. services to all property owners on the South Side of Martin's Lake. Natural gas Carried.

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Res #149/10 KAVANAGH: That a Special Meeting of Council be held on Friday, April 16th at 9:00 A.M. in Council Chambers and that all items not covered on today's agenda be tabled for that meeting.

Carried.

Res #150/10 DONOHUE: That we send a letter to Blaine Lake R.C.M.P. Sergeant RCMP John Redlich stating that priority issues for our community remain the same as last Priority year: drug abuse, traffic violations, property crime, in particular road sign Issues vandalism.

Carried.

Res #151/10 GIROD: That signing authority for all R.M. bank accounts be given to either Reeve Signing Joanne or Deputy Reeve Kreese and Administrator Boon or Administrator Authority Assistant Riannon Nelson.

Carried.

Res #152/10 KREESE: That the accounts covered by cheques numbered 3595 to 3661 A/P inclusive, totaling \$ 101,102.91 be approved for payment, and attached to these minutes as Schedule "A".

Carried.

Res #153/10 KAVANAGH: That council adjourn.
Adjourn

Carried.

Adjournment at 6:20 P.M.

Visitors:

Maurice Stieb - Village of Leask
Merv Prystupa - Village of Leask
Riannon Nelson - Leask Rec Board
April Hoffman - Leask Rec Board
Justin Nagy - Grader Operator
Owen Johnson Jr. - Adjacent Land Owner
Bill & Vivian Nemish - Noise Bylaw
Len Cantin - Road Construction Questions

REEVE

ADMINISTRATOR