

April 16th, 2010

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Friday, April 16th, 2010.

The meeting was called to order by Reeve Jim Joannette at 9:05 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
Boyd Donohue - Division No. 4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #154/10 DIEHL: That the agenda for the April 16th, 2010 meeting of Council
Agenda be adopted as presented. Carried.

Res #155/10 KREESE: That we agree to discuss other business at this meeting.
Meeting Carried.

Res #156/10 UNYI: That we revise the service agreement as presented to Council by adding the
Evans word "plastic" to item "F" of schedule "C," that we send a copy of the service
Agreement agreement as presented and revised by Council to Sandra Evans, and that we ask her
to return it before our May 5th, 2010 meeting or attend the meeting to discuss it.
Carried.

Res #157/10 UNYI: That Bylaw no 3/2010 being a bylaw to amend Bylaw 6/92 known as the
Bylaw Zoning Bylaw be amended by removing 2 A Subsection 2 e i B and relettering C
3/2010 through G to B through F and be read a first time.
Carried.

Res #158/10 KAVANAGH: That we purchase license plates for the tandem gravel truck for a
Truck period of seven months effective immediately.
Plates Carried.

Res #159/10 DIEHL: That we approve a development permit for Billy, Vivian and Jane Nemish
Nemish on the SW 2-46-8 W3 for a proposed gravel site on the following conditions:
Permit

- any brush piles within ninety metres of the intersection of two or more roads or within sixty metres from the centre line of any road must be removed as per Bylaw 2/91.

- that during excavation of the gravel, any portion of the pit within ninety metres of the intersection of two or more roads, or within sixty metres from the centre line of any road should be temporarily barricaded and marked subject to Council approval to identify this hazard until the pit has been properly sloped.

- no gravel piles, stones or other objects may be placed within ninety metres from the intersection of two or more roads, or within sixty metres from the centre line of any road at any time.

- following excavation, the sides of the pit should be sloped to not exceed a rise over run (vertical to horizontal) ratio of 1:4.

- that a road haul agreement must be in place for any gravel hauled from this site.

Carried.

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Res #160/10 DIEHL: That we agree to purchase an audio recorder and allow it to be used during Audio Recorder Council meetings and for telephone messaging. Carried.

Res #161/10 DONOHUE: That we levy mill rates for Sask Rivers and Prairie Spirit School Div. School Div. Mill Rate School Divisions for each class and property tier as follows:

Agricultural Property	7.08 mills
Commercial Property	
assessment of less than \$500,000.	12.25 mills
assessment of more than \$500,000.	
-on the first \$499,999. of assessment	12.25 mills
-on assessment between \$500,000 and 5,999,999	15.75 mills
assessment of over \$6,000,000	18.55 mills
Residential Property	10.08 mills

Carried.

Res #162/10 DONOHUE: That we prepare a bylaw to charge gravel extraction fees on all gravel Gravel Bylaw purchased within the R.M. of Leask No. 464. Carried.

Council adjourned for lunch from 11:58 A.M. to 12:50 P.M.

Res #163/10 UNYI: That we contact Shane Hart and ask him to attend our meeting on May 5th, S. Hart Caveat 2010 to discuss the removal of the caveat on his land located on the NE 22-48-8 W3. Carried.

Res #164/10 UNYI: That we reimburse George Diehl for his attendance at a Parkland Terrace G. Diehl Reimburs. Foundation meeting in Shellbrook. Carried.

Res #165/10 UNYI: That we send a letter to the owners of Lot 32 Block 4 Plan 101956114 Pelican Cove Permit Pelican Cove stating that a development permit and building permit application must be submitted to our office before May 5th, 2010, or a stop work order will be issued. Carried.

Res #166/10 KREESE: That we hold the regular May meeting on May 5th, 2010 at 8:00 A.M. in May Meeting Council Chambers. Carried.

Res #167/10 UNYI: That we agree to sign the New Deal Funding Agreement Extension as NDF presented. Carried.

Res #168/10 GIROD: That we accept the "Protocol to Address Unmanaged Livestock Livestock Mort Mortalities" as presented and forwarded from the Saskatchewan Ministry of Agriculture. Carried.

Res #169/10 KREESE: That we accept the fuel tender submitted by Prince Albert Co-op in the Fuel Tenders amount of \$0.86/L subject to industry increase and/or decreases. Carried.

Res #170/10 DIEHL: That we send an email to Autumn Story stating that we would be Muni Planner interested in hiring a Municipal Planner jointly with adjacent municipalities provided that costs were within a reasonable range. Carried.

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Res #171/10 DIEHL: That we submit a burning permit application form to Saskatchewan
Burning Environment for our landfill located on SE 19-46-7 W3.
Permit Carried.

Res #172/10 GIROD: That the following correspondence be accepted as present:
Correspond

1. Provincial Disaster Assistance Program – Premium Refund
2. Contractor Safety Awareness Association – Contractor Breakfast
3. Doug Byrne – Torrent Technical Inc. Mulcher
4. Dale Gaboury – Resume
5. SARM – Jointly Hired Municipal Planner
6. NCER – Regional Labour Market Strategy
7. Ken Engel – SARM Signing Manuals
8. Certified Secure Identification – Microdot Information
9. Saskatchewan Crime Stoppers – Program Information
10. SARM – Rat Eradication Minutes
11. Connect Energy – SUMA Natural Gas Program
12. Gaudet Trees – Tree Sale
13. Saskatchewan Watershed Authority – Channel Clearing Top-Up
14. Fisheries & Oceans Canada – Channel Dredging & Beach on D'Amour Lake
15. Blaine Lake RCMP – Annual Performance Plan
16. North Central Enterprise Region – Branding Development
17. John Oneschuk – Left Business Card
18. Dennis & Elke Hutton – Thank you
19. Lionel Casavant – Patrol Work Cheque & Thank you
20. Saskatchewan Environment – Burning Permit Application
21. Stantec Consulting Ltd. – Bridge Inpection

Carried.

Res #173/10 DIEHL: That we agree to accept the agreements for sale of land as presented for the
Land following properties:
Sale

SW 3-46-8 W3 Michael Roschuck & Laura Moroziuk
Carried.

Res #174/10 KREESE: That the Statement of Financial Activities for the month of
Financial March, 2010 be approved as presented.
Activities Carried.

Res #175/10 DONOHUE: That the March, 2010 bank reconciliation be accepted
Bank Rec as presented. Carried.

Res #176/10 KAVANAGH: That council adjourn. Carried.
Adjourn
Adjournment at 3:15 P.M.

REEVE

ADMINISTRATOR