

April 9th, 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, April 9th, 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:

Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
George Diehl - Division No. 4
Iver Muller - Division No. 5

Res #129/08 MULLER: That the agenda for the April 9, 2008 meeting of
Agenda Council be approved as presented. Carried.

Res #130/08 R.DIEHL: That the minutes of the March 5, 2008 meeting of
Minutes Council be adopted as presented. Carried.

Councillor Nelson arrived at 9:37 A.M.

Res #131/08 KREESE: That Bylaw 4/08 being a Bylaw to amend Bylaw 6/92 known
Bylaw 4/08 as the Zoning Bylaw be amended in section 6 (c) to state 6 meters and
to be read a first time. Carried.

Res #132/08 NELSON: That Bylaw 5/08 being a bylaw to Regulate The Speed of
Bylaw 5/08 Motor Vehicles be amended by moving section 3 (a) and (c) to section
2 (b) and (c) and be read a first time. Carried.

Res #133/08 G. DIEHL: That Bylaw No. 5/08 be read a second time.
Bylaw 5/08 Carried.

Res #134/08 KREESE: That we agree to give Bylaw No. 5/08 a third reading at
Bylaw 5/08 this meeting. Carried Unanimously.

Res #135/08 MULLER: That Bylaw 5/08 be read a third time and finally adopted.
Bylaw 5/08 Carried.

Res #136/08 G.DIEHL: That we accept the following reports as presented:
Reports

Highway #12 Landfill - March 3-30, 2008
Employee Time Sheets - March 2-29, 2008
Leask Fire Department Minutes – March 10, 2008
Doctor Recruitment Committee Minutes Feb. 28, 2008
SARM Tax Loss Compensation Fund Financial Statements
North Sask. Source Water Protection Plan
Carried.

Res #137/08 R.DIEHL: That we agree to tender the insulation of the RM shop ceiling
Tender with tenders to close May 6, 2008.
Carried.

Res #138/08 G.DIEHL: That we agree to share the cost of travel with the Village
EMO of Leask for members of the (EMO) Emergency Measures Organization
Committee to attend Provincial EMO Workshops.
Carried.

Res #139/08 MULLER: That we agree to obtain a loan from Affinity Credit Union in

- Loan the amount of \$60,000.00 with the interest to be paid in December, 2008 and the balance and remaining interest paid in 2009 for the purchase of a grader. Carried.
- Res #140/08 KREESE: That we agree to transfer the remaining Capital Trust Fund balance into general revenues to cover cost of grader purchase and close this bank account. Carried.
- Res #141/08 NELSON: That we open a Plan 24 account at Affinity Credit Union for monies received in lieu of Municipal Reserve, and that signing authority be given to Reeve Ed Musich, Deputy Reeve Marcie Kreese, Administrator Wanda Boon and Administrator Assistant Annette Unyi. Carried.
- Res #142/08 R.DIEHL: That we open a Plan 24 account at Affinity Credit Union for New Deal Grant Money received and that signing authority be given to Reeve Ed Musich, Deputy Reeve Marcie Kreese, Administrator Wanda Boon and Administrator Assistant Annette Unyi. Carried.
- Res #143/08 R.DIEHL: That we approve the following Building Permits in accordance with regulations set out by Halayka Building Inspections Inc.:
- | | | | |
|-----------------------|-----------------|--------------|-------|
| Brian & Candise Ashby | PTSW-2-46-8w3 | Lac La Peche | Cabin |
| Regan Douglas | Lot 17, Block 1 | Lac La Peche | Cabin |
- Carried.
- Res #144/08 MULLER: That we agree to reduce the amount of money in lieu of municipal reserve for the subdivision located at S ½ of 17-47-7w3 to \$13,950 due to a decrease in (MR) Municipal Reserve required by Community Planning. Carried.
- Res #145/08 KREESE: That we agree to accept \$3,150.00 per acre in lieu of municipal reserve for the proposed development at SW-19-47-7w3. Carried.
- Res #146/08 MULLER: That we set a special meeting to discuss labor union contract and budget items for Tuesday April 22, 2008 at 9:30 am in Council Union Chambers. Carried.
- Res #147/08 G.DIEHL: That we write off \$27.63 on Parkland Mutual Aid Fire call invoice from July 25, 2007. Carried.
- Res #148/08 KREESE: That we agree to pay costs to send Darryl Valuck to the Weed Inspector Training Clinic to be held in Outlook on April 15, 2008. Carried.
- Res #149/08 R.DIEHL: That we send Fire Call Agreements to Martins Lake Regional Firecall Park Authority and Emerald Lake Regional Park Authority to ensure Agreements we have payment and liability coverage in case of fires in the parks. Carried.
- Res #150/08 NELSON: That we acknowledge receipt of the minutes from the Mutual Aid Minutes Parkland Mutual Aid meeting dated January 23, 2008 held in the Leask Municipal Office. Carried.
- Res #151/08 MULLER: That we charge \$8.00 per yard for custom gravel plus mileage Set at .28 cents per kilometer plus 10% fuel surcharge. Carried.
- Gravel Rate

- Res #152/08 NELSON: That we allow the Saskatchewan Snowmobile Association to use our population numbers in their application for a grant to purchase equipment to maintain their Provincial Snowmobile Trail System.
Pop. #'s for Prov. Snow Association Carried.
- Res #153/08 KREESE: That George Diehl & Iver Muller be authorized to attend the Summit North Central Rural Communities/ First Nation Summit to be held at Attendance Shellbrook Community Hall on April 23, 2008. Carried.
- Res #154/08 MULLER: That Real Diehl and Ed Musich be authorized to attend Future Search the Future Search Conference to be held at Muskeg Lake Cree Nation Conf. on April 23, 2008. Carried.
- Res #155/08 G. DIEHL: That Real Diehl and Marcie Kreese be authorized to attend the Cattle/Hog Cattle/Hog Producers meeting to be held in Spiritwood on Mtg. April 17, 2008. Carried.
- Res #156/08 NELSON: That Administrator Boon be authorized to attend the Develop. Municipal Capacity Development Program workshop #3 to be held in Program Prince Albert on April 17, 2008. Carried.
- Res #157/08 MULLER: That the accounts covered by cheques numbered 1777 to 1842 Accounts inclusive, totaling \$129,458.32 be approved for payment, and attached to these minutes as "Schedule A". Carried.
- Res #158/08 NELSON: That the Statement of Financial Activities for the month of Financial March, 2008 be approved as presented. Carried.
Activities
- Res #159/08 R.DIEHL: That the March, 2008 bank reconciliation be accepted Bank Rec as presented. Carried.
- Res #160/08 KREESE: That the fire hall accounts be approved as presented. Carried.
Fire Hall Acct
- Res #161/08 G.DIEHL: That the 2007 Financial Statements be accepted as presented. Carried.
- Res #162/08 MULLER: That the Grader and Mower Operators be called back to work Roadcrew on April 28, 2008. Carried.
Back to Work
- Res #163/08 NELSON: That we transfer \$30,000.00 from the Green Fund account to Green Fund a (5) five year term deposit. Carried.
- Res #164/08 R. DIEHL: That we accept the list of "withdrawals" submitted by Sask Hail Municipal Hail Insurance as presented. Carried.
Withdrawals
- Res #165/08 G.DIEHL: That council adjourn. Carried.
Adjourn
Adjournment at 5:40 P.M.

Visitors to the meeting:

Randy Brown – Beausite Developments
Claude Robin – Beausite Developments
Brad Shotten – Distribution Engineering
Vern Unyi – Fire Chief

Reeve

Administrator