

April 8th, 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, April 8th, 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
Real Diehl - Division No. 2
Marcie Kreeese - Division No. 3
George Diehl - Division No. 4
Victor Unyi - Division No. 6

Res #116/09 G.DIEHL: That the agenda for the April 8, 2009 meeting of
Agenda Council be approved as presented. Carried.

Res #117/09 KAVANAGH: That the minutes of the March 4, 2009 meeting of
Minutes Council be adopted as presented. Carried.

Matt Sommerfeld arrived at 9:05 A.M.

Res #118/09 SOMMERFELD: That Bylaw No. 3/09 being a bylaw to respecting buildings
Bylaw #3/09 be read a first time. Carried.

Res #119/09 KREEESE: That Bylaw No. 3/09 be read a second time.
Bylaw #3/09 Carried.

Res #120/09 G. DIEHL: That we agree to give Bylaw No. 3/09 a third reading at
Bylaw #3/09 this meeting. Carried Unanimously.

Res #121/09 R.DIEHL: That Bylaw No. 3/09 be read a third time and finally adopted.
Bylaw #3/09 Carried.

Res #122/09 KREEESE: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – March 8 – April 5/09
 2. Employee Time Sheets – March 1 - 28/09
 3. Municipal Policing Report – February/09
 4. Leask Fire Department Minutes – March 9/09 and April 6/09
- Carried.

Res #123/09 R.DIEHL: That we send a final notice to Mike Roschuk and family
Roschuk stating that if the outstanding \$600.00 owing on their trailer park fees is not
Fees remitted by our May 6, 2009 meeting, further action will be taken.
Carried.

Res #124/09 R.DIEHL: That we create a service agreement with Jim Loran in order to
J.Loran build a road into his property on the SW-31-46-7w3.
Service Agree. Carried.

Res #125/09 KREEESE: That the assessed value used to purchase road allowance be the
Road fair value – not taxable value.
Allowance Carried.

Res #126/09 KAVANAGH: That we open a separate bank account for the Provincial
BCF portion of the BCF grant. Carried.

Adjourn for lunch and public hearing from 12:07 - 1:15 P.M.
Councillor Sommerfeld not present.

Res #127/09 R.DIEHL: That we accept the tender from Larry Fehr Construction Ltd. at a
Rd Constr. price of \$219,261.00 for construction of S of 4 and 5 – 46-7 W3.
Tender Carried.

Res #128/09 UNYI: That it has been determined that the road south of SE-05-46-8 W3
SE-5-46-8/3 and immediately north of surface parcel #14991438 is no longer
Road needed for the travelling public. Carried.

Res #129/09 KREESE: That Bylaw No. 2/09 being a bylaw to Provide for the Closing and
Bylaw #2/09 Leasing of a municipal road allowance be read a first time.
Carried

Res #130/09 UNYI: That Bylaw No. 2/09 be read a second time.
Bylaw #2/09 Carried.

Res #131/09 G.DIEHL: That we agree to give Bylaw No. 2/09 a third reading at
Bylaw #2/09 this meeting. Carried Unanimously.

Res #132/09 KAVANAGH: That Bylaw No. 2/09 be read a third time and finally adopted.
Bylaw #2/09 Carried.

Res #133/09 UNYI: That we agree to hold a public meeting regarding the purchase of
Public Mtg road allowance on Tuesday, April 21st at 1:00 P.M. in the Council
Rd Allwnce Chambers. Carried.

Res #134/09 KREESE: That we agree to hold a Special Meeting on Tuesday, April 21st
Special Mtg at 9:00 A.M. in Council Chambers. Carried.

Res #135/09 KAVANAGH: That the R.M. Road Tour be scheduled for May 20, 2009
Rd Tour at 8:00 A.M. at the municipal office. Carried.

Res #136/09 G.DIEHL: That we agree to call outside workers back to work on
Outside April 27, 2009. Carried.
Wrkrs

Res #137/09 KAVANGH: That we agree to change the date of our June regular
June Mtg meeting to June 3rd at 9:00 A.M. in Council Chambers.
Carried.

Councillor Sommerfeld returned at 1:15 P.M.

Res #138/09 KREESE: That we agree to purchase two jugs of Tordon 222K for noxious
Tordon 222K weed purposes. Carried.

Res #139/09 R. DIEHL: That we purchase a new Husqvarna chain saw for the outside
Chain Saw employees at a maximum cost of \$500.00. Carried.

Res #140/09 KAVANAGH: That we purchase a back-pack weed sprayer from Victor Unyi
Weed at a cost of \$50.00. Carried.
Srayer

Res #141/09 R.DIEHL: That we send Darryl Valuck to the Weed Inspector training clinic
Weed Insp. to be held in Humbolt on Wednesday, April 15, 2009.
Clinic Carried.

Res #142/09 SOMMERFELD: That we agree to partner with the Village of Parkside to
Parkside/ apply for the second intake of the BCF Grant for improvements to the
Honeywood Honeywood Nursery. Carried.
BCF Grant

- Res #143/09 R. DIEHL: That we agree to pay \$1.00 per capita to finance a shared administration position for the 55-40 Municipal Working Group.
55-40 Carried.

- Res #144/09 SOMMERFELD: That we agree to write off \$160.00 for a Mistawasis Write-off Reserve Line vehicle accident. Carried.
MVA Invoice

- Res #145/09 KREESE: That we reimburse the cost for Marlene Straf's Worker's M. Straf Compensation Board application form payment. Carried.
WCB

- Res #146/09 KAVANAGH: That we agree to share the cost of a defensive driving Fire Driving course for the fire department with the Village at an approximate cost of Course \$1500.00. Carried.

- Res #147/09 SOMMERFELD: That the Rural Municipality of Leask No. 464 in which Sale of Lease the below lands are located hereby agrees to the sale of these lands Lands by the Saskatchewan Ministry of Agriculture:
N1/2 29-46-4-W3
SW 29-46-4-W3
SE 11-47-4-W3 Carried.

- Res #148/09 G. DIEHL: That we send a letter to Sask Energy stating that we approve of the Saskenergy location of the natural gas line to service the SE 26-47-6 W3, and indicating there are no drainage ditches that will be affected. Carried.

- Res #149/09 SOMMERFELD: That we agree to purchase a PARCS membership for 250 – PARCS 499 occupied sites at an annual rate of \$385.00. Carried.
Membrship

- Res #150/09 SOMMERFED: That we agree to renew our membership in the Hudson Bay HB Route Route Association at an annual cost of \$200.00. Carried.
Membrship

- Res #151/09 KAVANAGH: That we agree to purchase a ¼ page black and white Sask Valley advertisement in the Sask Valley News Visitor's Guide at a cost of \$184.00. Carried.
Ad

- Res #152/09 KAVANAGH: That we approve of the following Credit Card Purchases:
Credit Card Norton Antivirus - \$ 85.80
Purchases Med Tech Wristbands (EMO)- \$ 60.25
Best Western Harvest Inn - \$ 1,261.71 Carried.

- Res #153/09 G. DIEHL: That we agree to pay mileage only, to members of Council for Rec Board Rec Board meetings. Carried.
Mtgs

- Res #154/09 SOMMERFELD: That we agree to close the Feige road between the highway Close Rd and old #40 on Friday evening during the Parkside Demolition Derby. Carried.
for Derby

- Res #155/09 KAVANAGH: That we send a letter to the Ministry of Highways and Road Issues Infrastructure stating that we are unaware of any roadway issues on the SE 14-46-4 SE-14-46-4 W3 that must be dealt with before it becomes treaty status. Carried.

Res #156/09 SOMMERFELD: That the following correspondence be accepted as present
Correspond

1. Ministry of Municipal Affairs (2) – Budget Changes on Taxes and Grants
 2. R.M. of Reno – Agriculture Lease Increases
 3. Muller Family – Thank You
 4. Prince Albert Parkland Health – Hafford/Blaine Lake Health Care Site
 5. Wapiti Regional Library Board (2) – Changes at AGM & Integrated System
 6. North Central Transportation Planning Committee – Bridge Inventory
 7. SAMA – 2008 Calculation Error & Annual Meeting
 8. Minister of Agriculture – Tax Deferral Program Response
- Carried.

Res #157/09 UNYI: That the accounts covered by cheques numbered 2686 to 2751
Accounts inclusive, totaling \$122,317.33 be approved for payment, and attached to these minutes as "Schedule A".
Carried.

Res #158/09 UNYI: That the March, 2009 bank reconciliation be accepted
Bank Rec as presented.
Carried.

Res #159/09 G.DIEHL: That the Statement of Financial Activities for the month of
Financial March, 2009 be approved as presented.
Activities Carried.

Res #160/09 SOMMERFELD: That we accept the 2008 Audited Financial Statements as
2008 Audit accepted.
Financial Stmt Carried.

Res #161/09 SOMMERFELD: That we send a letter to Community Planning stating that
NE-35-48-4/3 we approve of the subdivision of NE 35-48-4-W3, that there are no land uses
subdivision in this vicinity that would be incompatible with this proposal, or any site conditions that make the land unsuitable for the intended use, and that this proposal complies with our Zoning Bylaw and Basic Planning Statement.
Carried.

Res #162/09 SOMMERFELD: That we send a letter to Raymond Toth stating that we will
R.Toth not be reimbursing him for the replacement of his windshield.
Carried.

Res #163/09 KAVANAGH: That council adjourn.
Adjourn Adjournment at 6:40 P.M.
Carried.

Visitors to the meeting:

- Robert Mooney - Engineer
- Richard Porter – R.M. of Canwood
- Joe Cavelle - Canada Culvert Contractors - Construction Tender
- Diana Vigneant – Road Allowance Lease
- Doug Bowie – Lac La Peche Cabin Owners Association
- Judy Harley – Honeywood Nursery
- Dave Moe - Honeywood Nursery

Reeve

Administrator