

May 7, 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, May 7, 2008.

The meeting was called to order by Reeve Ed Musich at 9:32 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
Victor Unyi - Division No. 6

- Res #166/08 KREESE: That the agenda for the May 7, 2008 meeting of Council
Agenda be approved as presented. Carried.
- Res #167/08 MULLER: That the minutes of the April 9, 2008 meeting of
Minutes Council be adopted as presented. Carried.
- Res #168/08 G.DIEHL: That the minutes of the April 22, 2008 Special Meeting of
Minutes Council be adopted as presented. Carried.
- Res #16908 R.DIEHL: That we accept the following reports as presented:
Reports
Highway #12 Landfill - April 6 - 28, 2008
Employee Time Sheets - March 30 – April 26, 2008
Leask Fire Department Minutes – April 14/ 08
R.C.M.P Policing Report March 2008
Sasktel 2007 Annual Report
SAMA 2007 Annual Report Carried.
- Council convened for lunch and public hearing from 12:00 – 1:15 P.M.
- Coucillor Nelson arrived at 1:00 P.M.
- Res #170/08 NELSON: That we appoint Marcie Kreese and Administrator, Boon to sit
NCRCFN on the Steering Committee for the North Central Rural Communities/First
Summit Nations Summit. Carried.
- Res #171/08 NELSON: That we accept the tender from G.C. Construction for insulating
Tenders the R.M. shop roof in the amount of \$19,370.00.
RM roof Carried.
- Res #172/08 G.DIEHL: That we agree to reduce the amount of money in lieu of
MR municipal reserve for the subdivision located at S ½ of 17-47-7w3 to
S1/2-17-47-7 \$7,900.00 due to a decrease in (MR) Municipal Reserve required by
Community Planning. Carried.
- Res #173/08 R.DIEHL: That subject to satisfactory plan review by Halayka
Building Building Inspections Inc., that Council agree to issue Building and
Permits Development Permits to the following:
Brent Colter - Cabin Relocation - Lot 12 Blk 2 Plan 84b13551 Martins Lake
Alec Waldner - Garage - Lot 19 Blk 1 Plan 87B11948 Lac La Peche
Carried.
- Res #174/08 MULLER: That we levy a mill rate of 18.9 mills on behalf of Sask Rivers
Sask Rivers School Division. Carried.
Mill Rate
- Res #175/08 KREESE: That we levy a mill rate of 22.86 mills on behalf of Prairie Spirit
Prairie Spirit School Division. Carried.
Mill Rate

Res #176/08 MULLER: That we approve of SaskPower's plans to punch the grid road and
 Saskpower install underground single phase power line to serve a new service at
 Underground NE 25 – 46 – 6W3. Carried.
 NE 25-46-6/3

Res #177/08 NELSON: That we approve of SaskPower's proposed plan to install
 Saskpower overhead single phase along Highway #12 to feed new subdivision at land
 Installation location SW 18 – 47 – 7W3, provided that the plan of subdivision has been
 SW18-47-7/3 registered with Information Services Corporation Carried.

Res #178/08 MULLER: That we approve to have a Road Maintenance Agreement with the
 Parkside Village of Parkside with a charge of \$100.00 per hour custom work for year
 Maint.Agree round grader custom work for the Village of Parkside streets.
 Carried.

Res #179/08 NELSON: That we agree to remove the caveats registered on Information
 Remove Services Corporation parcel numbers 132770347, 132770482, 149130176,
 Caveat 1968 149130198 as they were registered in 1968 and expired in 1978.
 Carried.

Res #180/08 MULLER: That the accounts covered by cheques numbered 1843 to
 A/P 1909, totaling \$152,040.52 be approved for payment, and attached to these
 minutes as Schedule "A". Carried.

Res #181/08 KREESE: That the April, 2008 bank reconciliation be accepted
 Bank Rec as presented. Carried.

Res #182/08 G.DIEHL: That the Statement of Financial Activities for the month of
 Financial April, 2008 be approved as presented.
 Activities Carried.

Res #183/08 UNYI: That we set our road tour for Monday, May 12, 2008 at 8:00 A.M.
 Road Tour in the R.M. office. Carried.

Res #184/08 MULLER: That effective May 8, 2008 Council and Administrator mileage
 be set as follows:

- .50 cents per kilometer for fuel price between \$1.10 – \$1.30 per litre
- .55 cents per kilometer for fuel price between \$1.31 – \$1.40 per litre
- .60 cents per kilometer for fuel prices exceeding \$1.40 per litre

Res #185/08 G. DIEHL: That council adjourn. Carried.
 Adjourn Adjournment at 6:30 P.M.

Visitors:

- Randy Brown - Beausite Developments
- Claude Robin - Beausite Developments
- Terry Ofrim - Beausite Developments
- Carl Jaksitz - Beausite Developments
- Ron & Eleanor Diehl
- Del Stanoffsky
- Keith Desjardins
- Sandra Evans – Hamlet of Pelican Cove Councillor
- Norm Mowles – Hamlet of Pelican Cove Councillor
- George Kometcher – Hamlet of Pelican Cove Councillor

REEVE

ADMINISTRATOR