

June 11, 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, June 11, 2008.

The meeting was called to order by Reeve Ed Musich at 9:43 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  
Victor Unyi - Division No. 6

Res #186/08 G.DIEHL : That the agenda for the June 11, 2008 meeting of Council  
Agenda be approved as presented. Carried.

Res #187/08 KREESE That the minutes of the May 7, 2008 meeting of  
Minutes Council be adopted as presented. Carried.

Res #188/08 G.DIEHL: That Bylaw 7/08 being a bylaw to enter into an agreement  
Bylaw 7 /08 respecting the provision of fire protection services be read a first time.  
Carried.

Res #189/08 KREESE : That Bylaw No. 7/08 be read a second time.  
Bylaw 7/08 Carried.

Res #190/08 R.DIEHL: That we agree to give Bylaw No. 7/08 a third reading at  
Bylaw 7/08 this meeting. Carried Unanimously.

Res #191/08 UNYI: That Bylaw 7/08 be read a third time and finally adopted.  
Bylaw 7/08 Carried.

Councillor R. Diehl left the room during discussion and voting on the following resolution.

Res #192/08 G.DIEHL: That we reduce the invoice for Mark Diehl by \$200.00 to  
M.Diehl compensate for work being done by a new operator.

Carried unanimously by all members of council present and eligible to vote.

Councillor R.Diehl returned to Council Chambers.

Res #193/08 R. DIEHL: That we accept the following reports as presented:  
Reports

Highway #12 Landfill - May 4<sup>th</sup> – June 9<sup>th</sup>, 2008  
Employee Time Sheets – April 27<sup>th</sup> – June 7<sup>th</sup>, 2008  
Leask Fire Department Minutes – May 12<sup>th</sup> & June 9<sup>th</sup>, 2008  
Carried.

Res #194/08 UNYI: That we send a letter to North Emerald Lake Cottage Owners  
N.Emerald Development requesting that a key to this development be left at the RM  
Gate Key office for building and health inspection purposes. Carried.

Res #195/08 G.DIEHL: That we send a letter to Beausite Developments indicating  
Beausite changes to be made to the proposed Zoning Bylaw amendments and inviting  
Dev. them to attend an upcoming meeting. Carried.

Adjourn for lunch between 11:58 AM – 12:55 PM.

Res #196/08 R.DIEHL: That we agree to raise the rate of pay for volunteer fire fighters  
Fire Wages to \$20.00 per hour. Carried.

Res #197/08 KREESE: That we agree to raise the firecall rates as follows:  
Firecall  
Rates \$300.00 per hour, per unit for the first 2 hours outside of the RM  
\$150.00 per hour, per unit after the first 2 hours outside of the RM  
\$250.00 per hour, per unit for the first 2 hours within the RM  
\$100.00 per hour, per unit after the first 2 hours within the RM  
Carried.

Res #198/08 UNYI: That we agree to get an estimate of the costs of having  
Village an engineer evaluate the Village Lagoon for future use.  
Lagoon Carried.

Res #199/08 G.DIEHL: That Bylaw No. 6B/08 being a Bylaw To Control The  
Bylaw #6/08 Collection, Storage, And Disposal Of Sewage be amended to read  
Bylaw 6/2008 and be read a first time.  
Carried.

Res #200/08 KREESE: That Bylaw No. 6/08 be read a second time.  
Bylaw #6/08 Carried.

Res #201/08 R.DIEHL: That we agree to give Bylaw No. 6/08 a third reading at  
Bylaw #6/08 this meeting. Carried Unanimously.

Res #202/08 UNYI: That Bylaw No. 6/08 be read a third time and finally adopted.  
Bylaw #6/08 Carried.

Res #203/08 UNYI: That we prepare a bylaw to rezone the SE-11-48-7w3 to  
Rezone commercial property to accommodate an Recreation Vehicle park and  
RVPark campground along with facilities to support camping requirements.  
& Camping Carried.

Res #204/08 G. DIEHL: That we rescind resolution 359/07 of November 14, 2007  
G. & L. regarding requirements imposed on G & L Developments for road  
Developmt construction. Carried.

Res #205/08 R.DIEHL: That we prepare a gravel contract with Bill Nemish to be  
Nemish approved at our June 23<sup>rd</sup> meeting. Carried.  
Gravel

Res #206/08 R. DIEHL: That we send a letter to Lloyd Ledinski of Remax of the  
Ledinski Battlefords stating that Council retains their position on trading our road  
Letter allowance for a south/north piece of land, however we will accept a portion  
on the east side of Parcel A, Plan 101526511-40 rather than on the west.  
Carried.

Res #207/08 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:  
  
Don & Joan Law - Lot 3, Block 8 94B03105 Addition  
Tom Douglas, – Lot 22, Block 1 87B11948 Garage  
William Lafond, – Lot 15, Block 1 02B08854 Hobby Building/Garage  
Carried.

Res #208/08 G.DIEHL: That all members of Council be authorized to attend the SARM  
SARM Division Meeting to be held at the Saskatoon Travelodge Hotel on  
Div. Mtg. Wednesday, June 25<sup>th</sup>, 2008 at 9:30 A.M. Carried.

Res #209/08 G.DIEHL: That we agree to the Road Maintenance Agreement with the  
 Maint. Agree R.M. of Blaine Lake No. 434 as presented. Carried.

Res #210/08 KREESE: That we agree to the Road Maintenance Agreement with the  
 Maint. Agree R.M. of Meeting Lake No. 466 as presented. Carried.

Res #211/08 G.DIEHL: That we agree to remove the mineral rights caveats on the  
 Caveats NE-27-47-6w3 and the SE-27-47-6w3 that were registered in 1937.  
 Carried.

Res #212/08 KREESE: That we agree to charge \$8.00 per yard for screened gravel.  
 Screen Carried.  
 Gravel Rate

Res #213/08 G.DIEHL: That in consideration of the R.M. of Leask No. 464 (“The Rural  
 Mistawasis Municipality”) receiving the payments pursuant to the Rural Municipal  
 Specific Specific Claims Agreement dated November 14, 2007 between the  
 Land Government of Saskatchewan and the Saskatchewan Association of Rural  
 Claims Municipalities, the rural Municipality hereby releases and discharges the  
 Government of Canada and the Government of Saskatchewan and their  
 ministers, officers and employees, and the Saskatchewan Association of  
 Rural Municipalities and its officers and employees, from any and all  
 actions, causes of action, claims and demands relating to tax loss  
 compensation issues arising out of or in any way relating to the following  
 lands within the Rural Municipality attaining reserve status pursuant to the  
 settlement of a Specific Claim involving **Mistawasis First Nation Band  
 of Saskatchewan:**

<u>Land Description</u>	<u># of Acres</u>	
NW 35 48 7 w3	149.6	
SW 35 48 7 w3	135.9	
NE 36 48 7 w3	149	
NW 36 48 7 w3	157	
SE 36 48 7 w3	160	
SW 36 48 7 w3	160	Carried.

Res #214/08 KREESE: That we agree to have all five members of our outside staff attend  
 NCTPC the North Central Transportation Committee Occupational Health & Safety  
 OH&S Operator Competency Evaluation Workshop to be held at the R.M. shop on  
 Wrkshop June 26 and 27, 2008. Carried.

Res #215/08 R.DIEHL: That we agree to sign a letter to the Board members of the  
 WCB Saskatchewan Workers Compensation Board, requesting that Volunteer  
 Fire Fighters Fire Fighters receive the same coverage as professional fire fighters.  
 Carried.

Res #216/08 R.DIEHL: That George Diehl be authorized to attend the  
 Muskeg Muskeg Lake Land Management Follow-up meeting to be held on  
 Follow-up June 19, 2008 at 1:00 in the Muskeg Lake Cree Nation Gym.  
 Mtg Carried

Res #217/08 G.DIEHL: That we send a letter to the R.M. of Canwood stating that at  
 G.Thiel no time did the R.M. of Leask grant permission to Gary Thiel to trench  
 on the SE-31-48-4w3. Carried.

Res #218/08 UNYI: That we call a special meeting for June 23, 2008 at 8:30 A.M.  
 Special Mtg to discuss the following subjects:  
 1) Union contract  
 2) Development updates  
 3) Gravel Contracts Carried.

Res #219/08 R.DIEHL: That the accounts covered by cheques numbered 1910 to 2012  
A/P inclusive, totaling \$124,337.07 be approved for payment, and  
attached to these minutes as Schedule "A". Carried.

Res #220/08 G. DIEHL: That the Statement of Financial Activities for the month of  
Financial May, 2008 be approved as presented. Carried.  
Activities

Res #221/08 UNYI: That the May, 2008 bank reconciliation be accepted  
Bank Rec as presented. Carried.

Res #222 /08 G.DIEHL: That this meeting adjourn. Carried.  
Adjourn  
Adjournment at 7:02 P.M.

Visitors :

Bill Spriggs – Sask Environment Forest Fire Management  
Nelson Lang –Beausite Developments  
Randy Brown – Beausite Developments  
Claude Robin – Beausite Developments  
Peter Ross – Prince Albert Parkland Health  
Glen Bryant – New Development Plan  
Bob Hryniuk – Village of Leask  
Lorraine Madsen – Village of Leask  
Art Spriggs – Village of Leask  
Len Cantin – G & L Developments  
Glenna Frizell – G & L Developments

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REEVE

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ADMINISTRATOR