

June 8<sup>th</sup>, 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 Tuesday, June 8<sup>th</sup>, 2010.

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 Kreese - Division No. 3  
Boyd Donohue - Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #232/10 UNYI: That we agree to adopt the agenda for the June 8<sup>th</sup>, 2010 meeting of  
Agenda Council as presented.

Carried.

Res #233/10 KREESE: That we agree to discuss other business at this meeting.  
Other Bus.

Carried.

Res #234/10 DIEHL: That we agree to remove the caveat registered on the NE 33-45-8  
Caveat W3 that was registered in 1953.  
Removal

Carried.

Res #235/10 KREESE: That we agree to reimburse Gordon Hubbard \$200.00 for brush  
Brush cutting of one quarter mile of road.  
Cutting

Carried.

Res #236/10 GIROD: That we agree to provide ½ hour of custom work to Honeywood  
Custom Nursery free of charge.  
Work

Carried.

Res #237/10 DIEHL: That we agree to accept the agreements for sale of land as presented  
Land for the following properties:  
Sale

Block A, Plan 101526487, Ext. 35 Alec Waldner

NE 33-45-8- W3 Penner Family  
Carried.

Res #238/10 UNYI: That subject to satisfactory plan review by Halayka Building  
Building Inspections Inc., that Council agree to issue Building and Development  
Permits Permits to the following:

Bob Davidson Lot 34, Block 1, Plan 87B11948  
Build Residence

Eric & Joan Sanftleben/G&L Development Block 22, Plan 101952020  
Build Residence

Wanda Towstega Lot 32, Block 4, Plan 101956114  
Build Cabin & Garage

Jewel Stephens Lot 12, Block 4, Plan 78B17991  
Build New Cabin  
Carried.

- Res #239/10 DIEHL: That we issue a development permit to the following:  
 Devl. Permit Jody & Lee Ann Baun Lot 8, Block 1, Plan 81B10323  
 Construct Fence  
 Carried.
- Res #240/10 DIEHL: That we agree issue a demolition permit to the following:  
 Demo Permit Lot 30, Block 1, Plan 87B11948 Demolish Cabin  
 Carried.
- Res #241/10 DIEHL: That we purchase silt screening to put in place for erosion control  
 Erosion Control purposes along any wetland located on the road construction completed in  
 2009.  
 Carried.
- Res #242/10 GIROD: That we contract with Golder Associates to complete a heritage  
 Impact Asses. resource impact assessment at a cost of \$2,000.00 plus GST along the  
 S1/2 2-46-8 W3 to S1/2 6-46-8 W3.  
 Carried.
- Res #243/10 KREESE: That we agree to apply for a GST number and apply GST to all  
 GST Number sales made from the municipality commencing immediately.  
 Carried.
- Res #244/10 DONOHUE: That we agree to make a policy that we do not do custom work  
 Policy or gravelling outside of our municipal boundaries, other than in emergency  
 situations.  
 Carried.
- Res # 245/10 DONOHUE: That we accept the report received by Prince Albert Parkland  
 Sewage Bylaw Health Region on our sewage disposal bylaw compliance, and that we agree  
 to re-visit this issue in the fall after reassessment has been done by the health  
 authority.  
 Carried.
- Res #247/10 UNYI: That we contact Sask Watershed Authority & Councillor Gordon  
 Water Drainage Mayer and ask that they meet with us at Pelican Cove at 1:00 P.M. on  
 June 17<sup>th</sup>, 2010 to examine water drainage issues.  
 Carried.
- Council adjourned for lunch from 11:55 A.M. to 12:55 P.M.
- Res #248/10 GIROD: That we send a letter to Berva Mamchur stating that we will not be  
 Mamchur Fire forgiving the fire invoice that was sent to her, and that if she wants to discuss  
 the matter further she can attend a future Council meeting.  
 Carried.
- Res #249/10 DIEHL: That we agree to install a telephone line in the fire hall, with  
 Fire Hall Phone Line installation fees to be paid by the fire department and monthly fees to be paid  
 jointly by the R.M. of Leask and the Village of Leask.  
 Carried.
- Res #250/10 KREESE: That we agree to hire Double D Building Services to replace the  
 Basement Windows basement windows of the municipal office at a cost of \$7,157.05, and that  
 this cost be shared with the Village of Leask.  
 Carried.

Res #251/10 KAVANAGH: That we transfer \$400,000.00 from our BCF bank account to Savings Account a tiered savings account at Affinity Credit Union, to be renewed in 30 day intervals, and that signing authority for this account be given to Reeve Joannette or Deputy Reeve Kreese and Administrator Boon or Administrator's Assistant Hoffman.

Carried.

Res #252/10 DONOHUE: That we send a response to the Rural Municipality of Churchbridge No. 21 indicating that we are opposed to four year terms of Council.

Carried.

Res #253/10 DONOHUE: That we accept the letter received by the Ministry of Agriculture, paying special notice to the following paragraph: "... please keep in mind that the program isn't limited to producers that live in the designated region. Anyone who annually grazes eligible livestock in the Designated Region for the grazing season is eligible for a payment on those animals."

Carried.

Res #254/10 DONOHUE: That we agree to forward our email from David Grenier regarding increasing railroad property taxes to our lawyer Mike Morris, to ask him to comment on the legalities of this process when he meets with us on June 23<sup>rd</sup>, 2010.

Carried.

Res #255/10 GIROD: That the following correspondence be accepted as Correspond presented:

1. Ministry of Advanced Education – Regional Newcomer Gateways
2. Provincial Education Task Group – Recreation Program Cut-Backs
3. Adam Moreland Woodlot Services – Chainsaw Safety Training
4. Rural Municipality of Churchbridge No. 211 – Change of Term of Office
5. Vivian Nemish – Gravel Request for Grid Road & Follow-Up Thank You
6. SARM - CTP & MREP Successful Grant Applicants
7. Ministry of Municipal Affairs – New West Partnership
8. Ministry of Municipal Affairs – Revenue Sharing
9. Ministry of Corrections, Public Safety & Policing – RCMP Costs
10. SAMA – Impact of 2010 Budget on Client Services
11. Shellbrook Co-op – Thank you for Tendering Selection
12. Exit Realty Fusion – Riders' Game Tickets
13. North Central Enterprise Region – AGM, Year-End Update & Proxy
14. Kenneth Konkin – Fire Department Complaint
15. Sarah Donohue – Fire Department Complaint
16. PARCS – Update #9
17. CUPE Workers – Education System Cuts
18. Anderson/Woytiuk's – Purchase of Road
19. Ministry of Agriculture – Pasture Recovery Incentive
20. Railroad Tax Increases

Carried.

Res #256/10 DIEHL: That the accounts covered by cheques numbered 3796 to 3823 A/P inclusive, totaling \$202,020.41 be approved for payment, and attached to these minutes as Schedule "A".

Carried.

Res #257/10 KAVANAGH: That we approve of the 2010 budget as presented. Budget

Carried.

Res #258/10 KAVANAGH: That this meeting adjourn. Carried.  
Adjourn

Adjournment at 4:25 P.M.

Visitors:

Vern Unyi – Fire Chief

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REEVE

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ADMINISTRATOR