

June 3, 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, June 3, 2009.

The meeting was called to order by Reeve Jim Joannette at 9:02 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  
George Diehl - Division No. 4  
Victor Unyi - Division No. 6

Res #199/09 UNYI: That the agenda for the June 3, 2009 meeting of Council  
Agenda be adopted as presented. Carried.

Res # 200/09 G. DIEHL: That we amend resolution #188/09 to say (3) three hours of  
Minutes grader work and 75 yards of gravel and then approve the minutes of the May  
6, 2009 meeting of Council as amended.

Carried.

Matt Sommerfeld arrived at 10:05AM.

Res # 201 /09 UNYI: That Bylaw 7/09 being a bylaw to enter into an agreement  
Bylaw 7/09 respecting the establishment of a District Development Appeals Board be  
read a first time.

Carried.

Res # 202/09 R. DIEHL: That Bylaw No. 7/09 be read a second time.  
Bylaw 7/09

Carried.

Res # 203/09 KREESE: That we agree to give Bylaw No. 7/09 a third reading at  
Bylaw 7/09 this meeting. Carried Unanimously.

Res # 204/09 G. DIEHL: That Bylaw 7/09 be read a third time and finally adopted.  
Bylaw 7/09

Carried.

Res # 205/09 SOMMERFELD: That Bylaw 8/09 being a bylaw to enter into an agreement  
Bylaw 8/09 respecting the provision of fire protection services be read a first time.

Carried.

Res # 206/09 UNYI: That Bylaw No. 8/09 be read a second time.  
Bylaw 8/09

Carried.

Res # 207/09 KREESE: That we agree to give Bylaw No. 8/09 a third reading at  
Bylaw 8/09 this meeting. Carried Unanimously.

Res # 208/09 R. DIEHL: That Bylaw 8/09 be read a third time and finally adopted.  
Bylaw 8/09

Carried.

Res # 209/09 KREESE: That Bylaw 9/09 being a bylaw to amend Bylaw #6/92 known as  
Bylaw 909 the Zoning Bylaw be read a first time.

Carried.

Res # 210/09 KAVANAGH: That we accept the following reports as presented:  
Reports

1. Highway 12 Landfill Timesheet – May 3 – June 1/09
2. Employee Time Sheets – April 26 – May 23/09
3. Municipal Policing Report – April/09
4. Leask Fire Department Minutes – May 13/09
5. SAMA Annual Report (& General Meeting)

Carried.

Res # 211/09 UNYI: That we send letters to the owners of Lots 9 and 10, Block 1, Plan  
Portable 02B08854 at Emerald Lake asking them to keep their portable  
Garage garages off of the road allowance.  
Emerald Lake

Carried.

Adjourn for lunch and public hearing from 12:12 to 1:30pm.

Res # 212/09 SOMMERFELD: That Bylaw No. 4/09 be read a second time.  
Bylaw 4/09

Carried.

Res # 213 /09 SOMMERFELD: That Bylaw No. 5/09 be read a second time.  
Bylaw 5/09

Carried.

Res # 214/09 KAVANAGH: That Bylaw 5/09 be read a third time and finally adopted.  
Bylaw 5/09

Carried.

Res # 215/09 R. DIEHL: That we send a letter to the ratepayers of the region west of  
Shell Lake Iroquois Lake asking if they are willing to pay an annual fee of \$25.00 for  
Fire Dept. fire services from the Shell Lake Regional Fire Department.

Carried.

Res # 216/09 KREESE: That we send a letter to the Minister of Corrections and Public  
Fleetnet Safety stating that we feel that Fire Departments should pay the same rate of  
Phones \$29.00/month for new fleetnet phones, as Emergency Medical Service  
Providers and that we send a copy to MLA Dennis Allchurch.

Carried.

Res # 217/09 KAVANAGH: That we advertise the used shop heaters for sale at a cost of  
Shop heaters \$750.00 OBO.

Carried.

Res # 218/09 UNYI: That we invite Murray Kasun to our next meeting to provide an  
Murray K update from the Shellbrook Hospital Building Committee.  
Hosp. Update

Carried.

Res # 219/09 SOMMERFELD: That we provide a letter of Support to the Rhythm Works  
Support Dance Studio in their attempt to obtain grants for the renovation of their  
Rhythm building.  
Works

Carried.

Res # 220/09 G. DIEHL: That we agree to accept the agreements for sale of land as  
Sale of Land presented for the following properties:  
Agreements  
Re: Grid #783

NW 31-45-8-W3	Ducks Unlimited
SE 2-46-8-W3	Leonard Willick
NE 31-45-8-W3	George Boutcher & Lynn Dunits
NE 31-45-7-W3	Lazy Diamond Farms Ltd.
NW 31-45-7-W3	Michael Roschuk, Laura Moroziuk, & Irene Archer
SW 2-46-8-W3	Billy, Jane & Vivian Nemish
NE 36-45-8-W3	Billy, Jane & Vivian Nemish
NW 32-45-8-W3	Billy & Vivian Nemish
NE 32-45-8-W3	Billy & Vivian Nemish
NE 34-45-8-W3	Billy & Vivian Nemish
SE 1-46-8-W3	Phillip & Sherry Joannette
SW 6-46-7-W3	James, Linda, Phillip & Sherry Joannette

Carried.

Res # 221/09 R.DIEHL: That Real Diehl, George Diehl and Marie Kreese be authorized  
Div. Mtg. to attend the June Division Meeting to be held on June 17<sup>th</sup>, 2009 in  
Saskatoon.

Carried.

Res # 222/09 KAVANAGH: That Jim Joannette be appointed to the Village of Leask  
Planning Planning Steering Committee.  
Committee

Carried.

Res # 223/09 KREESE: That the Rural Municipality of Leask No. 464 in which the  
Sale of Lease below lands are located hereby agrees to the sale of these lands by the  
Lands Saskatchewan Ministry of Agriculture:

NW 3 -46-5-W3	
SW 10-46-5-W3	Carried.

Res # 224/09 G. DIEHL: That Council agree to issue a Development Permit to Ron  
Devel Permit Bradley granting permission to install power to his subdivision at his own  
R.Bradly expense.  
Carried.

Res # 225/09 KAVANAGH: That we purchase a Schulte S3XH1500 mower with flex arm  
Mower at a cost of \$21,580.00 plus tax.

Carried.

Res # 226/09 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:

Heather Jackson/Gladys Olfert	Lot 1,Blk 7 Martins Lake	Garage
Charlene & Chris Lavier	Lot 7, Block 2, Plan 84B13551	
	Martin's Lake	Cabin
Clarke Gossen & Carol James	Lot 4, Block 2, Plan 02B08854	
	Duncan's Beach	Cabin

Carried.

Res # 227/09 R. DIEHL: That we advise SaskPower that we approve of their plan to punch  
SaskPwr grid 786 to supply an underground service to the SE 1-46-8-W3, and remind  
SE1-46-8 them of the road widening plans for this area.

Carried.

Res # 228/09 KAVANAGH: That we advise SaskPower that we approve of their plans to  
SaskPwr build an underground powerline along / across the undeveloped road  
NE12-48-5 allowance to NE 12-48-5-W3, and that we are unaware of any future road  
widening in this area.

Carried.

Res # 229/09 G. DIEHL: That we get quotes for window replacement in the office.  
Office Windows

Carried.

Res # 230/09 R. DIEHL: That we send a letter to Bill Anderson indicating that there is  
Bill Anderson only one cabin allowed per property, and asking what he intends to do with  
Cabin his old cabin.

Carried.

Res # 231/09 SOMMERFELD: That we levy mill rates for Sask Rivers and Prairie Spirit  
School Div. School Divisions for each class and property tier as follows:

Mill Rate	Agricultural Property	7.08 mills
	Commercial Property	
	assessment of less than \$500,000.	12.25 mills

assessment of more than \$500,000.

-on the first \$499,999. of assessment	12.25 mills
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-on assessment between \$500,000 and 5,999,999	15.75 mills
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assessment of over \$6,000,000	18.55 mills
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Residential Property	10.08 mills
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Carried.

Res # 232/09 KAVANAGH: That we send a thank you letter to Urban Camp for the work  
Urban Camp they do for the Municipality.  
Thank you

Carried.

Res # 233/09 UNYI: That we hereby approve of the development of a signed and  
Snowmobile maintained snowmobile trail as identified on the map presented. Permission  
Trail is given to legally enter and use the identified trail in a lawful manner  
Developmnt for the purpose of snowmobiling only. Entry and use is permitted only on the  
recreational trail right-of-way as identified on the attached map.

Carried.

Res # 234/09 SOMMERFELD: That the following correspondence be accepted as  
Correspond presented:

1. Terry Herzog – Building Inspection
2. Railwest Management Ltd.
3. Gunnebo – Vault Combination
4. Ronald McDonald House – Request for Support
5. SARM – Support Rural Secretariat
6. University of Saskatchewan – Groundwater in Saskatchewan
7. Ministry of Highways – Ditch Mowing Policy
8. Gerry Lubyk – Homeless and Unemployed

Carried.

Res # 235/09 KREESE: That we agree to purchase a membership in the North Central  
Membership Saskatchewan Enterprise Region at a cost of \$25.00  
NCSE Region

Carried.

Res # 236/09 UNYI: That we send a letter to Dave Caswell and Richard Battersby stating  
Road Allwnce that we are not able to grant permission to padlock or fence across a road  
Dave/Richard allowance.

Carried.

Res # 237/09 KAVANAGH: That we accept the resignation for Lori Saam and that we  
Lori Saam advertise for a full-time worker with application deadline to be July 3, 2009.  
Resignation Carried.

Res # 238/09 UNYI: That the accounts covered by cheques numbered 2831 to 2905  
A/P inclusive, totaling \$79,624.59 be approved for payment, and  
attached to these minutes as Schedule "A". Carried.

Res # 239/09 SOMMERFELD: That the May, 2009 bank reconciliation be accepted  
Bank Rec as presented. Carried

Res # 240/09 G. DIEHL: That the Statement of Financial Activities for the month of  
Financial May, 2009 be approved as presented.  
Activities Carried.

Res # 241/09 KREESE: That we approve of the 2009 budget as presented.  
2009 Budget Carried.

Res # 242/09 SOMMERFELD: That this meeting adjourn. Carried.  
Adjourn  
Adjournment at 4:12 P.M.

Visitors :

- Ken Stene - R.M Employees
- Justin Nagy
- Max Jupe
- Darryl Valuck
- Martin Mezzo
- Ray Enns - Gravel Pit
- Larry Morris - Shell Lake Fire Dept.
- Greg Ardagh
- Sharon West
- Vern Unyi - Fire Chief
- Mike Whitfield - Flaman Sales

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REEVE

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ADMINISTRATOR