

July 14th, 2010

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, July 14th, 2010.

The meeting was called to order by Reeve Jim Joannette at 9:00A.M.

Present were Reeve Jim Joannette, Administrator Wanda Boon and the following Council members:

Marcie Kreese - Division No. 3
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #259/10 UNYI: That we agree to adopt the agenda for the July 14th, 2010 meeting of
Agenda Council as presented.

Carried.

Res #260/10 KREESE: That the minutes of the June 2nd, 2010 regular meeting of Council
Minutes be approved as presented.

Carried.

Res #261/10 GIROD: That we repeal resolution # 246/10 and that we amend resolution
Minutes #248/10 by changing the first word "future" to "further" and that the minutes
of the June 8th Special Meeting of Council be approved as amended.

Carried.

Res #262/10 UNYI: That we send a letter to Reid Holdings Ltd. asking them to provide
Reid us with an update on the status of their development plans.
Letter

Carried.

Res #263/10 UNYI: That we agree to sign the service agreement with Sandra Evans as
Evans presented in regards to road construction at her development.
Agreement

Carried.

Res #264/10 UNYI: That we agree to grant permission to Sandra Evans to continue
Evans operation of The Cove Restaurant until September 30th, 2010 in the event that
Rezoning rezoning of the property has been completed before that time.

Carried.

Res #265/10 KREESE: That Bylaw 12/2009 be read a third time and finally adopted.
Bylaw
#12/2009

Carried.

Res #266/10 KREESE: That Bylaw # 4/2010 being a bylaw to license the excavation of
Bylaw gravel from gravel pits be read a first time.
#4/2010

Carried.

Res #267/10 KREESE: That Bylaw #4/2010 be read a second time.
Bylaw
#4/2010

Carried.

Res #268/10 GIROD: That we give Bylaw #4/2010 a third reading at this meeting.
Bylaw
#4/2010

Carried Unanimously.

Res #269/10 GIROD: That Bylaw #4/2010 be read a third time and finally adopted.
Bylaw
#4/2010

Carried.

Councillors Diehl and Donohue arrived at 9:47 A.M.

Res #270/10 DONOHUE: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – June 6 – July 5, 2010
2. Employee Time Sheets – May 23 – July 3, 2010
3. Police Report – May, 2010
4. SAMA – Primary Audit Report
5. Saskatchewan Rivers School Division Budget
6. Prince Albert Parkland Health Region – Four Year Strategic Plan

Carried.

Res #271/10 KREESE: That Bylaw #5/2010 be read a third time and finally adopted.
Bylaw
#5/2010

Carried.

Res #272/10 UNYI: That we send a second letter to Shane Hart asking him to attend a
Hart Letter future meeting of Council to discuss the caveat registered on his property.

Carried.

Councillor Donohue was not present for discussion and voting on the following motion.

Res #273/10 UNYI: That we apply to Saskatchewan Watershed Authority for a permit to
Permit install a permanent drainage culvert from the slough at Pelican Cove to
Iroquois Lake in order to prevent flooding of roads and cabins nearby.

Carried.

Res #274/10 GIROD: That we agree to invoice all property owners at Pelican Cove and at
Culvert Martin's Lake for culverts installed in their driveways in order to provide
Invoices proper drainage to their areas.

Carried.

Res #275/10 DIEHL: That we agree to purchase five additional shares in North Central
N.C. Rail Rail at a cost of \$1000.00 each.
Shares

Defeated.

Res #276/10 UNYI: That we agree to invoice ratepayers \$25.00 per year for the services
Shell Lake provided in the Shell Lake Regional Fire Department area, that these invoices
Fire Services be mailed with annual tax notices, and that any unpaid invoices at the end of
Invoices the year be added to and form part of tax arrears.

Carried.

Council adjourned for lunch from 12:00 P.M. to 1:25 P.M.

Res #277/10 UNYI: That we send a letter to Rhonda Fusick asking her to attend the next
Gravel Pit meeting of Council to negotiate a gravel pit agreement with her.

Carried.

Res #278/10 DONOHUE: That we send a letter to Glen Andrusyk from Platinum Security
Platinum Security inviting him to attend the next meeting of Council.

Carried.

Res #279/10 GIROD: That subject to satisfactory plan review by Halayka Building
Building Inspections Inc., that Council agrees to issue a building permit and
Permit development permit to the following:

Spiritwood Homes B.C.

Block 24, Plan1019S2020

Construct New Home

Carried.

- Res #280/10 DIEHL: That the demolition deposit be returned for demolition on the
Demo following property:
Deposits
Lot 16, Block 1, Plan 87B1948 Theresa Harilstad
Carried.
- Res #281/10 DIEHL: That we abate 2010 taxes on the following properties due to
Tax demolition of cabins:
Rebates

	<u>Municipal</u>	<u>School</u>
Lot 16, Block 1, Plan 87B1948	\$41.23	\$26.82
Lot 30, Block 1, Plan 87B1948	\$102.95	\$66.95

Carried.
- Res #282/10 DONOHUE: That we apply for 2010 New Deal Funding to replace office
New Deal windows in the amount of \$3,408.12 and for road repairs in the amount of
Funding \$22,056.48.
Carried.
- Res #283/10 DIEHL: That we acknowledge notification and send a letter to SaskPower
SaskPower stating that we are not aware of any future development plans on the
Letter SE 22-46-06 W3.
Carried.
- Res #284/10 KREESE: That we agree to commit \$1.00 per capita annually to fund work
55-40 performed by the 55-40 Municipal Working Group.
Funding Carried.
- Res #285/10 DIEHL: That Reeve Joanne, Councillor Kreese and Administrator Boon be
Growth authorized to attend the Planning for Growth workshop to be held on July 22
Workshop from 9:30 – 2:30 in Prince Albert.
Carried.
- Res #286/10 GIROD: That Administrator Boon be authorized to attend the 2010 Financial
Financial Statement workshop to be held in Saskatoon on October 6th, 2010.
Workshop Carried.
- Res #287/10 DIEHL: That we give our consent to the Council of the Village of Leask
Car Wash to construct a car wash on the north side of the new fire hall with utility cost
to be proportioned accordingly.
Carried.
- Res #288/10 KREESE: That we agree to purchase one multi-piece rim for our John Deere
Grader graders at a price of \$795.00 from Rimex.
Rim Carried.
- Res #289/10 DONOHUE: That we agree to purchase pit run from Florian Robin at a price
Robin of \$1.50 per yard.
Gravel Carried.
- Res #290/10 GIROD: That we agree to sign the Road Maintenance Agreement with
B.L. Road the R.M. of Blaine Lake No. 434 as presented.
Agreement Carried.
- Res #291/10 KREESE: That we agree to change the title of the position of
Title “Administrator” to “Chief Administrative Officer” and that we send letters to
Change MLA Dennis Allchurch and Minister of Municipal Affairs Darryl Hickie to
advise them of this change.
Carried.
- Res #292/10 GIROD: That each Councillor present two sections of road that they feel are
Priority top priorities for reconstruction at the next regular meeting of Council so that
Roads a road replacement plan can be established.

- Carried.
- Res #293/10 GIROD: That we agree to advertise in the July 23rd and 30th issues of the Office Clerk Shellbrook Chronicle for a full-time office clerk for a term of one year, with duties to commence on September 1st, 2010. Application deadline for the position will close on noon on August 6th, applicants will be short listed by Reeve Joannette, Mayor Stieb and Administrator Boon and interviews will be scheduled for the evening of August 11, 2010.
- Carried.
- Res #294/10 KREESE: That Administrator Boon be authorized to attend the Tax Enforcement Workshop to be held in Saskatoon on October 21st, 2010.
- Carried.
- Res #295/10 DIEHL: That Administrator Boon be authorized to attend the MEPP MEPP Workshop to be held on October 19th, 2010, in Saskatoon
- Carried.
- Res #296/10 UNYI: That we agree to collaborate with the Village of Leask to apply for funding under the Mosquito Control Program to have an operator trained for Mosquito Control Program mosquito and black flies, and to provide public education on the dangers associated with these insects.
- Carried.
- Res #297/10 KREESE: That a copy of the letter received from the Honorable Gerry Ritz Letter be forwarded to Greg Remus on behalf of the BRIGHTHOLME Grazing Co-op.
- Carried.
- Res #298/10 KREESE: That we agree to reimburse Harry Hoffman \$50.00 for road H. Hoffman repairs south of his property.
- Carried.
- Res #299/10 GIROD: That we send a letter to Martin's Lake Regional Park stating that we Pesticide Officer do not have a certified pesticide officer available for use in the Regional Park.
- Carried.
- Res #300/10 DIEHL: That the following correspondence be accepted as Correspond presented:
1. Muskeg Lake Cree Nation – Annual Pow Wow
 2. Ministry of Municipal Affairs – Mosquito Control Program
 3. SAL Engineering – Water Lines on Mistawasis
 4. Rudy Ratepayers – Feedlot Concerns
 5. Ministry of Highways – Haying Policy
 6. Prince Albert Co-op – Ethanol Blending in Fuel
 7. Gerry Ritz – Response to our Request
 8. SARM – Census Changes
 9. Canadian Union of Postal Workers – Asking for two resolutions
 10. Harry Hoffman – Reimbursement for Road Repairs
 11. Jack Blum (2) – Pelican Cove Concerns over Cabin & Boat Launch
 12. North Central Enterprise Region – Community Profiles
 13. Martin's Lake Regional Park – Pesticide Operator
 14. Agriculture & Agri-Food Canada – Insect Pest Surveys in Crops
 15. District 33 Rat Eradication Board – Updates on SARM Regarding Rat Control
 16. Jerry Giesbrecht – Thank you
- Carried.
- Res #301/10 DIEHL: That we agree to make final payment on project #207 of road Fehr construction of \$129,308.21 to Fehr Construction.
- Carried.

Res #302/10 DONOHUE: That we accept the 2009 Audited Financial Statement as presented. Carried.

Res #303/10 GIROD: That the accounts covered by cheques numbered 3824 to 3914 A/P inclusive, totaling \$251,944.58 be approved for payment, and attached to these minutes as Schedule "A". Carried.

Res #304/10 UNYI: That the June 2010 bank reconciliation be accepted as presented. Bank Rec Carried

Res #305/10 DONOHUE: That the Statement of Financial Activities for the month of Financial June, 2010 be approved as presented. Carried.

Councillor Unyi left the meeting at 6:15 P.M.

Res #306/10 GIROD: That we agree to include the Schedule of Council Indemnity with Council the financial statements provided with ratepayers tax notices. Carried.

Res #307/10 GIROD: That we agree to donate 16 yards of gravel to Honeywood Nursery. Gravel Carried.

Res #308/10 DIEHL: That this meeting adjourn. Carried.
Adjournment at 6:25P.M.

Visitors:

Bruce Dodds – Hudson Bay Route Association
Garry & Berva Mamchur – Firecall Invoice
Derril Kennedy – Shellbrook Crushing Ltd.

REEVE

ADMINISTRATOR