

July 8, 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, July 8, 2009.

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 councillors:

Don Kavanagh – Division No. 1
Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
George Diehl - Division No. 4
Matt Sommerfeld - Division No. 5
Victor Unyi - Division No. 6

Res # 243 /09 KREESE: That the agenda for the July 8, 2009 meeting of Council
Agenda be adopted as presented. Carried.

Res # 244/09 SOMMERFELD: That the minutes of the June 3, 2009 meeting of
Minutes Council be approved as presented. Carried.

Res # 245/09 G.DIEHL: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – June 7 - 29/09
2. Employee Time Sheets – May 24 – July 4/09
3. Municipal Policing Report – May/09

Carried.

Res # 246/09 KAVANAGH: That we invite Lorne Zelensky from Kramer Ltd. to
Kramer attend our next meeting to discuss mileage charged to us for warranty
Mlg/Wrrnty work.

Carried.

Res # 247 /09 R.DIEHL: That we agree to accept the agreements for sale of land as
Sale of Land presented for the following properties:
Agreements

SW 6-46-8-W3 Dennis Brad
Parcel A, Plan 90B02551 Sasktel

Carried.

Res # 248/09 SOMMERFELD: That subject to satisfactory plan review by Halayka
Building Building Inspections Inc., Council agrees to issue Building and
Permits Development Permits to the following:

Lot 8, Block 1 Plan 87B11948 Lac La Peche - Garage

Carried.

Res # 249/09 R.DIEHL: That we refund the building permit fee to Garry & Cindy
Refund Proctor of \$354.00 plus \$10.00 interest.
Building Permit

Carried.

Res # 250/09 SOMMERFELD: That we agree to write off \$642.50 firecall fee for
Write-off firecall charges to the RM of Shellbrook.
Firecall

Carried.

Res # 251/09 KREESE: That we agree to share the cost of two golf course
Golf Course signs with the Village of Leask and the Leask Golf Course Committee.
Signs

Carried

Res # 252/09 G.DIEHL: That we agree to share the cost of a replacement pump for the
Replace Village of Leask sprayer at an approximate cost of \$110.00
Sprayer Pump Carried.

Res # 253/09 KAVANAGH: That we revise our New Deal Infrastructure Investment
New Deal Plan to include \$27,365.00 for the shop Roof Insulation and Heating
Invest Plan System project.
Carried.

Adjourn for lunch and public hearing from 11:50 – 1:20PM

Res # 254/09 R.DIEHL: That Bylaw 9/09 be read a second time.
Bylaw 9/09 Carried.

Res # 255/09 KREESE: That Bylaw 9/09 be read a third time and finally adopted.
Bylaw 9/09 Carried.

Res # 256/08 G.DIEHL: That we agree to allow for the development of a maximum of
Beausite twelve campsites on the NE fr of SE 24-47-08-W3 on the understanding
Campsites that a trailer park license of \$25.00/ year and a trailer licensing fee of
\$200.00 per site is payable to the RM of Leask each year commencing in
2010.
Carried.

Res # 257/09 SOMMERFELD: That we approve of construction of ½ mile of road
Road Constr. located on NE of 32-46-4-W3 and ¼ mile of road located south of the NE
NE32-46-4 32-46-4-W3 and that we pay Don Kavanagh \$360.00 for his assistance to
& Fence the R.M. of Leask in removal of his fence, and that no further fence
removal will be required for this project.
Carried.

Res # 258/09 UNYI: That we send a letter to Reid Holdings Ltd. stating that we agree
Reid Hldngs with his development plan in principle, and that we would like to meet
with him to discuss municipal reserve issues.
Carried.

Res # 259/09 SOMMERFELD: That we agree to lower the grade on the proposed
Road Grade construction running immediately west of highway 12 from 8% to 7% at
Lower an approximate cost of \$130,000.00.
Carried.

Res # 260/09 KREESE: That we agree to continue the construction project on grid 786
Grid 786 for three miles west of highway #12 in 2009.
Carried.

Res # 261/09 KREESE: That we hire Riannon Nelson as Administrator's Assistant to
Hire Ad.Asst work in the Municipal Office at a wage of \$14.00/ hour with hours of
Riannon work being 9am to 4pm Mon-Fri.
Carried.

Res # 262/09 R.DIEHL: That we agree to purchase one Class B share of North Central
NCR Ltd Rail Ltd. at a cost of \$1,000.00 per share.
Share Carried.

Matt Sommerfeld left the meeting at 4:30PM.

Res # 263/09 UNYI: That we send a letter to the owner of Lots 14 & 15, Block 4,
Grass/Refuse Plan 7PB17991 asking him to have his grass cut and all the refuse
Removal removed from his lot by our next regular meeting to be held on August
Lots 14&15 12/09.
Carried.

- Res # 264/09 KREESE: That the following correspondence be accepted as
Correspond presented:
1. Glenn Esakin – Grader Foreman Application
 2. D. Beaulac & Piere Laberge – Pelican Cove Unsightly Lot
 3. SAMA – Emergent Resolution
 4. Redberry Biosphere Reserve – Regional Meeting
 5. CUPW – Threat to Small Post Offices & Rural Delivery
 6. FCM – Increasing Women’s Participation in Municipal Government
- Carried.
- Res # 265/09 G.DIEHL: That the accounts covered by cheques numbered 2906 to 3009
Accounts inclusive, totaling \$127,214.56 be approved for payment and
attached and identified as Schedule "A" to these minutes.
- Carried.
- Res # 266/09 KREESE: That the Statement of Financial Activities for the month of
Financial June, 2009 be approved as presented.
Activities
- Carried.
- Res # 267/09 KAVANAGH: That the June 2009 bank reconciliation be accepted as
Bank Rec presented.
- Carried.
- Res # 268/09 KAVANAGH: That we agree to make a progress payment to Fehr
Fehr Pymnt Construction in the amount of \$121,157.40.
- Carried.
- Res #269/09 R.DIEHL: That Matt Sommerfled, Don Kavanagh and Victor Unyi be
Rec Board removed as representatives of the RM on the Leask Rec Board.
- Carried.
- Res # 270/09 R.DIEHL: That we send a letter to all outside employees stating that
No Smoking smoking will no longer be allowed in the municipal shop or equipment
Shop& Mchn effective immediately.
- Carried.
- Res # 271/08 G.DIEHL: That this meeting adjourn.
- Carried.

Adjournment at 5:45 P.M.

Visitors

- Bill & Brenda Anderson – Two cabins on property
- Bob Money - AMEC
- Linda Nelson - Job Interview
- Maria McGurgin - Job Interview
- Riannon Nelson – Job Interview
- Bob Hryniuk - Village of Leask
- Gordon Harris – Village of Leask
- Lorraine Madsen – Village of Leask

REEVE

ADMINISTRATOR